<u>AGENDA</u>

Eau Claire County Board of Supervisors **Tuesday, June 18, 2019 / 7 pm** Courthouse, County Boardroom (Room 1277) 721 Oxford Ave. Eau Claire, WI

6:30-7:00pm Meet & Greet with Criminal Justice Collaborating Council & Emergency Management in 1301/1302

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading
- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection by: Supervisor Melissa Janssen
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 21, 2019)

5. PUBLIC COMMENT

6. <u>REPORTS TO THE COUNTY BOARD UNDER 2.04.320</u>

Oral Reports

- County Administrator Updates
 - Legislative Update
 - DHS Process Improvement Update
- DHS Update from Diane Cable Director
- Jail Population Report (Part 1)
- Moratorium Final Report

Written Reports

- Contingency Report
- Vouchers over \$10,000

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request from Thomas & Cara Rathbun
- Rezoning request from Gerald & Linda Kollross Trust
- Rezoning request from Southside EC Properties, LLC.
- Communication from the Town of Fairchild
- Communication from the Village of Fairchild

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

10. REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

<u>File No.</u> 19-20/021 (1)	Resolution – Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
19-20/022 (1)	Resolution – Supporting Federal Medicaid Expansion
19-20/027 (1)	Resolution – Support of naming the Park to be Developed in the Forest Street Greenway as the Veterans Tribute Park [the Committee on Administration will meet prior to the County Board meeting to review this resolution]
<u>File No.</u>	
19/20-019 (2)	Committee on Human Resources
	Ordinance – Amending Section 3.15.030 B. & C. of the Code: Position
	and Full Time Equivalency (FTE) Establishment
<u>File No.</u>	Planning & Davelanment
19-20/005 (2)	Planning & Development
	Amending the 1982 Official Zoning District Boundary Map for the Town of Union
<u>File No.</u>	Parks & Forest Committee
19-20/017 (1)	Resolution – Supporting the Continuation of the Knowles-Nelson Stewardship Program

Finance & Budget Committee

<u>File No.</u>	Resolution – Authorizing a Contingency Fund Transfer for
19-20/023 (1)	Department of Human Services Program Review
19-20/012 (2)	Ordinance – To Amend Section 4.35.165 B. of the Code: Land Conservation Fees; to Repeal and Recreate Chapter 17.04 of the Code (Amendment also included)

11. <u>APPOINTMENTS</u>

Reappointment for Board of Land Use Appeals (Memo Included)

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, May 21, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 21, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk 5 absent: Supervisors Donald Mowry, Mark Beckfield, Melissa Janssen, Brandon Buchanan, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (May 7, 2019)

On a motion by Supervisor Miller, seconded by Supervisor McKinney, the Journal of Proceedings was approved via voice vote.

PUBLIC COMMENT

The following individuals spoke: Lance Basting: Impound ordinance revision

Jeremy Gragert: Eau Claire County bicycle-pedestrian plan

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Nine scholarship awards were presented by Josie LaLiberty, Co-chair of the Eau Claire County Scholarship Committee

-Bicycle and Pedestrian Presentation by Planning & Development Director Rod Eslinger, Senior Planner Matt Michels, and Ann Schell, Sr. Planner for West Central Wisconsin Regional Planning Commission -1st Quarter Financial Report by Finance Director Norb Kirk

The following written reports were presented to the board: -Contingency Fund Report as of May 13, 2019 -April 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Eau Claire. Motion by Supervisor Leary, seconded by Supervisor Boerboom, for approval. The proclamation was approved via voice vote.

A report regarding a rezoning request in the Town of Pleasant Valley was received from the Virginia Anklam Estate.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 19-20/019 AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

Action on said ordinance was referred to a future meeting of the county board.

Committee on Planning and Development

Ordinance 19-20/012 TO AMEND SECTION 4.35.165 B. OF THE CODE: LAND CONSERVATION FEES; TO REPEAL AND RECREATE CHAPTER 17.04 OF THE CODE

On a motion by Supervisor Pagonis, seconded by Supervisor Wilkie, said ordinance was referred to the Finance & Budget committee on a unanimous roll call vote.

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

Ordinance 19-20/008 TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE: ABANDONMENT PROHIBITED— IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

Motion by Supervisor Chilson, seconded by Supervisor Henning, for enactment. On a motion by Supervisor Coffey, seconded by Supervisor Chilson, the ordinance was referred to the Committee on Administration on a unanimous roll call vote.

Resolution 19-20/014 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2019 WCA ANNUAL BUSINESS MEETING

On a motion by Supervisor Bates, seconded by Supervisor Nieman, the resolution was unanimously adopted via roll call vote.

Committee on Finance & Budget

Resolution 19-20/016 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2018 BUDGET INTO 2019 BUDGET

On a motion by Supervisor Pagonis, seconded by Supervisor Boerboom, the resolution was unanimously adopted via roll call vote.

Resolution 19-20/013 AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL AND DESIGNATING THE "LOCAL OFFICIAL(S)"

On a motion by Supervisor Dunning, seconded by Supervisor Wilkie, the resolution was unanimously adopted via roll call vote.

Committee on Human Resources

Resolution 19-20/015 AUTHORIZING ADDITION OF ONE (1.0) FTE PRE-TRIAL SCREENING SPECIALIST

Motion by Supervisor Miller, seconded by Supervisor Schraufnagel, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, Amendment No. 1 was offered as follows: On page 1, line 16, at the end of the line before the period, insert ", contingent upon the award of a grant by the Department of Justice to cover the full cost of the position"

Amendment No. 1 was unanimously adopted via roll call vote.

The resolution, as amended once, was unanimously adopted via roll call vote.

Ordinance 19-20/002 TO REPEAL SECTION 3.10.030 OF THE CODE: AFFIRMATIVE ACTION PLAN ADOPTED BY REFERENCE

Motion by Supervisor Anderson, seconded by Supervisor Bates, for enactment. On a roll call vote, the ordinance was unanimously enacted.

Committee on Planning and Development

Ordinance 19-20/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Anderson, seconded by Supervisor Henning, for enactment.

There were no objections to allowing Senior Planner Matt Michaels to speak.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

1 no: Supervisor Moritz

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

Committee on Planning & Development and Highway Committee

Resolution 18-19/111 APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

Motion by Supervisor Coffey, seconded by Supervisor Schraufnagel, for adoption.

Supervisor Anton moved to postpone action on this resolution indefinitely; this motion died due to lack of a second. On a roll call vote, the resolution was adopted as follows:

20 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Stelljes, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

4 noes: Supervisors Anton, Chilson, Henning, Wilkie

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR

Motion by Supervisor Bates, seconded by Supervisor Miller, for approval. On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 9:49 p.m.

Respectfully submitted,

lamet LLoomis

Janet K. Loomis County Clerk

то:	Honorable Eau Claire County Board of Supervisors
FROM:	Finance Department
DATE:	June 12, 2019
SUBJECT:	2019 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2019 Contingency Fund as of June 12, 2019:

January 1, 2019	2019 Contingency Fund / Budget Allocation	\$300,000
April 16, 2019	Resolution 19-20/003: Resolution to Establish Goals of 100% Renewable Energy and Carbon Neutrality by the Year 2050 for Eau Claire County and to Amend the Budget to Move \$10,000 from Contingency for Initial Planning.	10,000

Balance Available

\$290,000

TO: FROM: DATE: SUBJECT: Honorable Eau Claire County Board of Supervisors Finance Department June 12, 2019 May 2019 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during May 2019.

Vendor	Description	Amount
WEA Insurance Corporation	EE Health Ins Prem Jun-2019	523,101.33
Department of Employee Trust Funds	April 2019 WRS Contributions	325,606.16
City of Eau Claire Treasurer	May Monthly Payment	143,120.83
Eau Claire City County Health Department	May Monthly Payment	101,183.33
Aul Health Benefit Trust	PTO/ELB Payouts & Unused Deductibles	98,265.59
Menards	FA Release-Sw-01-16	83,188.00
Aul Health Benefit Trust	PTO/ELB Payouts & Unused Deductibles	61,596.63
Correct Care Solutions LLC	Billbacks 1/1-3/31/198	61,428.69
Lutheran Social Services Inc	May Services_Ctc	52,000.00
Xcel Energy	Courthouse/Jail Electric	45,077.54
Aramark Services Inc	4/3-24/19 Inmate Meals	33,497.90
Aul Health Benefit Trust	PTO/ELB Payouts & Unused Deductibles	31,424.10
Delta Dental Plan of Wisconsin Inc	Delta Vision May-2019	27,002.70
Dunn County Administration	April 2019 Contracted Services	25,065.83
Kiesler Police Supply Inc	Colt 5.5mm M4 Conversion Kit.	24,360.00
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 5/10/19 PR	24,059.34
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 5/24/19 PR	23,959.34
Custom Manufacturing Inc	Snowmobile Bridges	23,950.00
Standard Insurance Company	Ee Dis/Acc/Ci Premiums Apr-2019	21,630.38
Avidia Bank	HSA EE Contributions - 5/10/19 PR	21,426.09
Avidia Bank	HSA EE Contributions - 5/24/19 PR	21,276.09
Verizon Wireless	April Phone Charges	20,429.46
Belco Vehicle Solutions LLC	Changeover To 2019 Ford SUV	13,580.81
Js Bank Voyager Fleet Systems	Apr-2019 Fuel Costs	11,819.79
Bartingale Mechanical Inc	2019 Annual Contract For HVAC PM	11,492.41
& F Facility Services Inc	2019 Annual Contract For Janitorial Services	11,318.00
	May 2019 Flex Deductions & Admin Fees	
Employee Benefits Corporation		11,312.72 11,134.92
Try Inc Bartingale Mechanical Inc	May Monthly Payment 2019 Annual Contract For HVAC PM	11,134.92
bartingale Mechanical Inc	Total Fund: General	1,874,337.89
County of Dunn	Dec 2018 IM Consortia Payment	166,584.00
County of Douglas	Dec 2018 IM Consortia	157,862.00
Brotoloc Inc	Contracted Services	140,472.03
County of Pierce	Dec 2018 IM Consortia Payment	140,274.00
County of St Croix	December 2018 IM Consortia Payment	120,132.00
Frempealeau County	Contracted Services	113,559.74
County of Barron	Dec 2018 IM Consortia	98,196.00
Frempealeau County	Contracted Consisten	
County of Chippewa	Contracted Services	89,203.84
	Dec 2018 IM Consortia	and the construction
Northwest Passage Ltd	Dec 2018 IM Consortia	79,904.00
	Dec 2018 IM Consortia Contracted Services	79,904.00 68,548.80
utheran Social Services Inc	Dec 2018 IM Consortia Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April	79,904.00 68,548.80 57,917.42 54,765.19
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Utheran Social Services	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc utheran Social Services Caillier Clinic Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99
utheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Lutheran Social Services Caillier Clinic Inc Gau Claire City County Health Department	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33
Autheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Autheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Autheran Social Services	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72
Autheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Autheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Autheran Social Services County of Polk Dept of Human Services	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00
Autheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Autheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Autheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C.	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71
Lutheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Lutheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Lutheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C. Mayo Clinic	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services April Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71 27,870.30
Autheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Autheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Autheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C. Mayo Clinic Brotoloc Inc	Dec 2018 IM Consortia Contracted Services Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services April Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71 27,870.30 26,340.13
Lutheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Lutheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Lutheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C. Mayo Clinic Brotoloc Inc Rawhide Inc	Dec 2018 IM Consortia Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services April Services Contracted Services Contracted Services	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71 27,870.30 26,340.13 25,413.80
Northwest Passage Ltd Lutheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Lutheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Lutheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C. Mayo Clinic Brotoloc Inc Rawhide Inc Washburn County	Dec 2018 IM Consortia Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services April Services Contracted Services Dec 2018 IM Consortia Payment Contracted Services Contracted Services Dec 2018 IM Consortia Payment	79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71 27,870.30 26,340.13 25,413.80 24,757.00
Lutheran Social Services Inc Northwest Counsel & Guidance Clinic Inc Brotoloc Inc Dungarvin Wisconsin LLC Brotoloc Inc Chileda Institute Inc Lutheran Social Services Caillier Clinic Inc Eau Claire City County Health Department Lutheran Social Services County of Polk Dept of Human Services Synergy Group of Eau Claire S.C. Mayo Clinic Brotoloc Inc Rawhide Inc	Dec 2018 IM Consortia Contracted Services Crisis Calls Out/Service (1171) - April Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Contracted Services Payment Contracted Services Dec 2018 IM Consortia Payment Contracted Services April Services Contracted Services Contracted Services	89,203.84 79,904.00 68,548.80 57,917.42 54,765.19 54,632.06 54,501.60 54,350.22 50,101.20 48,388.22 46,268.99 43,022.33 41,732.72 40,664.00 30,815.71 27,870.30 26,340.13 25,413.80 24,757.00 24,557.97 22,720.39

Arbor Place Inc	Contracted Services	18,597.00
Lutheran Social Services	Contracted Services	18,157.32
County of Burnett	Dec 2018 IM Consortia	17,944.00
Lutheran Social Services	Contracted Services	16,959.30
Family Innovations Inc	Contracted Services	16,338.16
New Hope Hallie Inc	Contracted Services	16,080.00
Mille Lacs Academy	Contracted Services	15,934.50
Youth Villages, Inc.	Contracted Services	15,000.00
Career Development Center	Contracted Services	14,925.20
Oconomowoc Development Training Center	Contracted Services	14,092.20
Habilitation Center	Contracted Services	13,950.00
Trinity Equestrian Center	Contracted Services	13,919.61
Mchs - Eau Claire - Luther Campus	Contracted Services	12,632.92
Gerard Academy	Contracted Services	12,614.10
Trinity Equestrian Center	Contracted Services	12,178.27
Prevea Western	Contracted Services	11,901.72
Clinicare Corporation	Contracted Services	11,652.60
Trinity Equestrian Center	Contracted Services	11,551.19
Julie L O'Brien	Contracted Services	11,136.00
Garlick'S Cbrf Inc	Contracted Services	10,455.00
Western Dairyland Economic Opport. Inc	Energy Assistance - April	10,133.02
Tomorrow'S Children	Contracted Services	10,020.00
	Total Fund: DHS	2,209,727.77
Rain To Rivers of Western WI Inc	Final Tranfer of Funds	75,133.80
	Total Fund: Watershed	75,133.80
		10 175 61
Advanced Disposal	Curbside Apr 19	43,475.61
Boxx Sanitation LLC	Boxx Apr 19	28,985.34
Waste Management Northern WI - MN	Waste Apr 19	12,346.48 84,807.43
	Total Fund: Recycling	84,807.43
City of Eau Claire Treasurer	Mar 2019 Paratransit Services	13,342.45
	Total Fund: Adrc	13,342.45
Od Security North America	Balance Due On Body Scanner	83,125.00
Nels Gunderson Chevrolet	2019 Chev Silverado	29,990.50
Toycen Ford Inc	2019 Ford F150	28,463.50
West Central Wisconsin Regional	Bike Pedestrian Plan	25,129.93
Viking Electric Supply Inc	Jail Led Lighting	15,370.85
Viking Electric Supply inc	Total Fund: Capital Projects	182,079.78
	Annual Constant Annual Franching Custom	10,902.00
Skidata, Inc	Annual Service Agreement For Parking System	10,025.80
Xcel Energy	Term Electric - April Total Fund: Airport	20,927.80
	Total Fund. All port	20,527,000
Monarch Paving Company	Cth V Overlay 2.18 Miles	47,803.48
Farm Plan	Lease Payment Jd Grader #311	47,016.38
Van Ert Electric Company Inc	Intersection USH 12 & CTH EE	32,649.12
Scott Construction Inc	Chips 1/4 GN	29,813.48
Highway Construction Products LLC	Guardrail Repair	27,706.04
Team Laboratory Chemical Corp	Base One (3) 275 Gal Totes	20,364.50
Fahrner Asphalt Sealers LLC	Restipe Work Zone & Passing Zone Layout	13,278.56
HTML CERT (CLUPT OF ALCONOMICAL ON ALCONOMICAL CONTRACTOR CERTIFICATION CONTRACTOR CERTIFICATION CONTRACTOR CERTIFICATION CONTRACTOR CERTIFICAT	Total Fund: Highway	218,631.56
County of Dupp	Feb 2019 IM Consortia Payment	200,066.00
County of Dunn	Contraction of the second s	157,686.00
County of St Croix	Feb 2019 IM Consortia Payment Feb 2019 IM Consortia Payment	96,893.00
County of Douglas	Feb 2019 IM Consortia Payment	87,188.00
County of Polk Dept of Human Services	Feb 2019 IM Consortia Payment	82,992.00
County of Chippewa	Feb 2019 IM Consortia Payment	72,213.00
County of Burnett	Feb 2019 IM Consortia Payment	24,077.00
Washburn County	TOTAL FUND: Trust And Agency	721,115.00
	us anal-historicities engineers - undates and undepotitizing - College - S	
		\$ 5,400,103.48
	GRAND TOTAL	2 J,400,103.40



Eau Claire County DEPARTMENT OF PLANNING AND DEVELOPMENT Eau Claire County Courthouse - Room 3344 721 Oxford Avenue Eau Claire, Wisconsin 54703-5212 (715) 839-4741 Building Inspection 839-2944

Emergency Management 839-4736

Geographical Information Systems 839-4730

> Land Conservation 839-6226

> > Land Records 839-4742

Land Use Management 839-4743

> Planning 839-5055

Recycling 839-2756

June 5, 2019

JUN 06-2019

RECEIVED

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Thomas & Cara Rathbun Applicant: John F Kappus File Number: 19-20/24 Legal Description: NW-NE of Section 7, Township 26 North, Range 10 West, Town of Brunswick. Commencing at the NE corner of Section 7, thence S 88° 00' 50" W along the north line of the NE ¼, 1332.37 feet to the point of beginning, thence S 0° 07' 45" W along the east line of the NW ¼ of the NE ¼, 989.09 feet, thence N 46° 32' 00" W 193.25 feet, thence N 0° 07' 45" E 584.98 feet, thence N 88° 00' 50" E along the north line of the NW 1/4, 322.51 feet to the point of beginning. Site Address: W7301 State Road 85, Eau Claire county Date Received: 6/4/2019

Regards,

Cheryl Cramer

Cheryl Cramer Administrative Specialist, Planning and Development



Eau Claire County DEPARTMENT OF PLANNING AND DEVELOPMENT Eau Claire County Courthouse - Room 3344 721 Oxford Avenue Eau Claire, Wisconsin 54703-5212 (715) 839-4741 Building Inspection 839-2944

Emergency Management 839-4736

Geographical Information Systems 839-4730

> Land Conservation 839-6226

> > Land Records 839-4742

Land Use Management 839-4743

> Planning 839-5055

Recycling 839-2756

June 11, 2019

JUN 1·1 2019

RECEIVED

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Gerald & Linda Kollross Trust Applicant: Real Land Surveying File Number: 19-20/25 Legal Description: Lot 4

Certified Survey Map #2963 Volume 16 of CSM

Pages 356-357

Site Address: 6480 Whitetail Drive, Eau Claire, Wisconsin Date Received: 6/10/2019

Regards,

Semmed Sim

Samuel Simmons Administrative Specialist, Planning and Development

DEPARTMENT OF PLANNING AND DEVELOPMENT Eau Claire County Courthouse - Room 3344 721 Oxford Avenue Eau Claire, Wisconsin 54703-5212 (715) 839-4741

RECEIVED

839-4743 Planning 839-5055 Recycling

839-2756

839-4736

839-4730

Land Conservation 839-6226

Land Use Management

Land Records 839-4742

Emergency Management

Geographical Information Systems

June 12, 2019

COUNTY CLERK

JUN 1 2 2019

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Southside EC Properties LLC Applicant: Real Land Surveying File Number: 19-20/026 Legal Description: PARCEL "A" C-3 ZONING BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF THE NORTHWEST ¼, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14, THENCE SO0°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET; THENCE S88°37'26"W 522.30 FEET; THENCE NO0°45'01"W 899.35 FEET; THENCE S88°35'50"W 504.88 FEET TO THE POINT OF BEGINNING; THENCE S01°22'34"E 74.03 FEET THENCE S72°18'25"W 245.00 FEET; THENCE S29°15'49"W 101.38 FEET; THENCE S71°25'07"W 261.73 FEET; THENCE S31°59'52"W 117.73 FEET; THENCE \$16°58'02"E 163.47 FEET; THENCE S68°25'39"W 163.62 FEET; THENCE S15°34'10"W 97.63 FEET; THENCE \$55°55'53"W 315.02 FEET; THENCE S74°01'59"W 116.13 FEET; THENCE N89°21'22"W 124.47 FEET; THENCE N47°20'50"W 65.18 FEET; THENCE N76°08'14"W 158.62 FEET; THENCE 534.93 FEET ALONG CURVE CONCAVE WESTERLY, RADIUS OF 4707.70 FEET; CENTRAL ANGLE OF 6°30'38", CHORD N12°43'58"W 534.65 FEET; THENCE N88°32'51"E 248.78 FEET; THENCE NO0°28'34"E 284.95 FEET; THENCE \$83°00'02"E 43.19 FEET; THENCE S81°28'31"E 227.28 FEET; THENCE 223.57 FEET ALONG THE ARC OF A CURVE CONCAVE NORTH, RADIUS OF 785.83 FEET; CENTRAL ANGLE OF 16°18'02" CHORD S89°52'27"E 222.81 FEET; THENCE N77°41'31"E 239.81 FEET; THENCE N85°58'40"E 307.21 FEET; THENCE NO0°13'07"E 3.41 FEET; THENCE N88°35'50"E 256.94 FEET TO THE POINT OF BEGINNING.

PARCEL "B" R1-L ZONING

BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼, THE NORTHEAST ¼ OF THE NORTHWEST ¼, THE SOUTHWEST OF THE NORTHWEST, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14,

THENCE SO0°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET TO THE POINT OF BEGINNING;

THENCE S88°37'26"W 522.30 FEET;

THENCE NO0°45'01"W 899.35 FEET;

THENCE S88°35'50"W 504.88 FEET;

THENCE S01°22'34"E 74.03 FEET

THENCE S72°18'25"W 245.00 FEET; THENCE S29°15'49"W 101.38 FEET;

THENCE S71°25'07"W 261.73 FET;

THENCE \$31°59'52"W 117.73 FEET;

THENCE \$16°58'02"E 163.47 FEET;

THENCE S68°25'39"W 163.62 FEET;

THENCE \$15°34'10"W 97.63 FEET;

THENCE S55°55'53"W 315.02 FEET; THENCE S74°01'59"W 116.13 FEET;

THENCE N89°21'22"W 124.47 FEET;

THENCE N47°20'50"W 65.18 FEET;

THENCE N76°08'14"W 158.62 FEET;

THENCE 441.40 FEET ALONG THE ARC OF A CURVE CONCAVE WESTERLY, RADIUS OF 4707.70 FEET; CENTRAL ANGLE OF 5°22'19", CHORD S06°47'29"E 441.23 FEET;

THENCE S2°46'11"E 219.49 FEET; THENCE S30°51'48"E 178.39 FEET; THENCE S2°00'10"W 208.65 FEET; THENCE S72°46'49"E 22.79 FEET; THENCE S00°25'30"W 182.31 FEET; THENCE N87°27'22"W 100.44 FEET; THENCE S31°18'39"W 15.07 FEET; THENCE S3°52'42"W 16.80 FEET; THENCE S3°52'42"W 16.80 FEET; THENCE S00°44'08"W 178.38 FEET; THENCE S72°48'05"E 484.39 FEET; THENCE S83°23'25"E 342.16 FEET; THENCE N00°13'07"E 1175.42 FEET

THENCE N89°06'29"E 1300.75 FEET;

THENCE NO0°02'06"W 377.56 FEET TO THE POINT OF BEGINNING.

Site Address: Located South and East of the intersection of State Road 93 and County Road II, Town of Washington, Eau Claire County, Wisconsin.

Date Received: 6/11/2019

Regards

Cheryf Cramer

Cheryl Cramer Administrative Specialist, Planning and Development

TOWN OF FAIRCHILD

E29266 Tioga Road

RECEIVED

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

COUNTY CLERK

JUN 0 7 2019

June 4, 2019

Dear Ms. Loomis:

The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2019-2020.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

Thank, you.

Sincerely,

Rozonne. Traezek

Rozanne Traczek Clerk, Town of Fairchild

VILLAGE OF FAIRCHILD

331 Oak Street, P.O. Box 150

RECEIVED

Fairchild, WI 54741

JUN 0 7 2019

COUNTY CLERK

June 4, 2019

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2019-2020.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

Thank you.

Sincerely,

1 haugh

Clerk, Village of Fairchild

FACT SHEET

TO FILE NO. 19-20/021

Eau Claire County received a copy of a recent Buffalo County resolution requesting that the State of Wisconsin create a non-partisan redistricting process following the decennial federal census. The resolution was sent to all 72 counties for consideration. Attached is the resolution, adapted for Eau Claire County for consideration.

Fiscal Impact: None.

Respectfully Submitted,

Timothy J. Sullivan Corporation Counsel

TS/yk

Ordinance/19-20.021 Fact

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1 2	Enrolled No.	RESOLUT	TION	File No. 19-20/021
3 4 5		ONPARTISAN PROCEDURE FOR AL REDISTICTING PLANS	R THE PREPARATION O	F LEGISLATIVE AND
6 7 8 9 10	redistrict legisla following the de	AS, currently under the state of tive districts according to the re- ecennial federal census by the reapportions congressional dist	number of residents at i majority party; and at th	ts next session he same intervals, the
11 12 13 14	this procedure a	AS, legislative and congressio re used to elect members of th Ill of the second year following	e legislature and memb	pers of Congress
15 16 17 18	subject to partisa prerogative of th		s of politicians ahead of	f the electoral
19 20 21 22	litigation contes million; and	AS, the 2011 redistricting proc ting those maps, cost the taxpa	ayers of the State of Wi	sconsin nearly \$1.9
23 24 25 26	that was done in	EAS, a panel of federal district Wisconsin in 2011 was unco EAS, redistricting to achieve pa	onstitutional; and	
27 28 29	byRepublicans			
30 31 32	Supervisors insis legislative and c	ts upon the creation of a nonpa congressional redistricting plan	rtisan procedure for the is.	e preparation of
33 34 35 36	accountability, triinformation and	RTHER RESOLVED that a no ransparency and prohibits the c incumbent's residence inform rict maps, except as necessary	consideration of voting ation or demographic in	patterns, party nformation in
37 38 39	by the U.S. Con			
40 41 42 43	the county clerk	to forward this resolution to Claire County and the Wiscons	the governor, assembly	y members and senators
44 45 46 47	Allees Marca	Bates Cates	Committee on Adm	AS TO FORM
48	(Review	ved by Finance Dept.
49 50	TS/yk Dated this _	day of Me		or Fiscal Impact

FACT SHEET RESOLUTION SUPPORTING FEDERAL MEDICAID EXPANSION

TO FILE NO. 19-20/022

The attached resolution supports the Federal Medicaid Expansion as approved by the Eau Claire City-County Board of Health. The cover sheet named "Governor Evers' Budget – Supporting Eau Claire County" is attached.

Fiscal Impact: Expansion of Medicaid dollars would provide a funding source of services

Respectfully Submitted,

Yn

Samantha Cole County Administrator's Office

Resolution/19-20/022 Fact Sheet

1	Enrolled No.	RESO	LUTION	File No. 19-20/022	
2 3		-SUPPORTING FEDE	RAL MEDICAID EXPANS	ION	
4 5 6 7	WHEREAS,	All people deserve the opport everyone to be healthy; and	tunity to live in a state that cre	ates conditions for	
8 9	WHEREAS,	Public policy should strive to	ward the elimination of health	disparities; and	
10 11 12	WHEREAS,	It is essential to provide healt populations; and	hcare coverage to the state's n	nost vulnerable	
13 14 15 16	WHEREAS,	Accepting federal Medicaid e 82,000 Wisconsin residents li level and 1,396 Eau Claire Ce	iving between 100 and 138 of		
17 18 19	WHEREAS,	It is essential to also support prevention opportunities that	investing in health programs i build a healthier Wisconsin; a		
20 21 22	WHEREAS,	Accepting federal Medicaid e to the state and \$46 million in		24.5 million in savings	
23 24 25 26	WHEREAS,		ng healthy pregnancy/postpart to cessation programs, and car	um, lead poisoning	
27 28 29 30 31	WHEREAS,	health departments across Wi to invest in health-related pro have a significant impact for	grams and social determinant		
32 33 34 35 36		accept federal Medicaid expa Act. The County Clerk is dir Legislature for the State of W	, Board of Supervisors urges the insion dollars made available rected to forward a copy of thi /isconsin and the office of the	by the Affordable Care s resolution to the	
37 38 39 40	Kevi	ewed by Finance Dept. for Fiscal Impact	Jonacht (The land	
41 42 43 44	CORPO	PROVED BY RATION COUNSEL AS TO FORM	Mathe	Amora	/
44 45 46 47	And a second	One for a number of the first and an an a first point and an an an and a start of the first of the first of the	Committee on Administratio	n	
48 49 50	Dated this		9.	16	

Eau Claire City-County Board of Health Resolution 19-02

Resolution	Supporting	Federal	Medicaid	Expansion
------------	------------	---------	----------	-----------

1 2	WHEREAS,	All people deserve the opportunity to live in a state that creates conditions for everyone to be healthy; and
3 4 5	WHEREAS,	Public policy should strive toward the elimination of health disparities; and
6 7 8	WHEREAS,	It is essential to provide healthcare coverage to the state's most vulnerable populations; and
9 10 11	WHEREAS,	Accepting federal Medicaid expansion dollars will provide coverage to more than 82,000 Wisconsin residents living between 100 and 138 of the
12 13 14	WHEREAS,	federal poverty level and 1,396 Eau Claire County residents; and It is essential to also support investing in health programs including public health prevention opportunities that build a healthier Wisconsin; and
15 16 17 18	WHEREAS,	Accepting federal Medicaid expansion dollars generates \$324.5 million in savings to the state and \$46 million in Eau Claire County , and;
19 20 21	WHEREAS,	the \$324.5 million in generated saving could be invested back into health care programs including supporting healthy pregnancy/postpartum, lead poisoning reduction, dental care, tobacco cessation programs, and care
22 23 24		coordination for social determinants of health; and
25 26 27	WHEREAS,	health departments across Wisconsin believe the state has an exciting opportunity to invest in health-related programs and social determinants of health that will have a significant impact for Wisconsin citizens.
28 29 30 31 32 33	NOW THEREF	ORE BE IT RESOLVED, That the Eau Claire City-County Board of Health urges the state legislature to accept federal Medicaid expansion dollars made available by the Affordable Care Act. Additionally, the Board of Health urges the Eau Claire County Board to support a similar resolution.
	APPENDING STREET, STRE	ne Board of Health this 15 th day of May, 2019 RE CITY-COUNTY BOARD OF HEALTH
APPROVED CORPORATION C AS TO FOR	BY SEL (All Muns Emil Regi and Sturile Martha Elizabeth Spencer
		Me 3-10-1

Governor Evers' Budget Wisconsin Department Better, more affordable care, covering more Wisconsinites

Supporting Eau Claire County

Medicaid expansion is the lever that Wisconsin pulls to infuse new federal dollars into the rest of our health care system, with the aim of improving the health and well-being of every citizen. Medicaid is a critical part of our health care system. In Wisconsin, 1.1 million residents rely on Medicaid for high-quality health care. The budget expands Medicaid to cover childless adults, parents, and caretakers with incomes up to 138% of the federal poverty level, which is about \$17,000 per year for a single person. This expansion will enable an estimated 82,000 additional individuals to access affordable health care.

Medicaid expansion will also allow the state to draw down new federal funds and save Wisconsin taxpayers \$324.5 million. The budget proposes to reinvest these savings into new initiatives to improve health care access and quality for all Eau Claire County residents, not just those enrolled in Medicaid. The expansion plus the new initiatives will enable us to draw down a total of \$1.6 billion in new federal funding. When we combine these new initiatives with all other investments for Department of Health Services programs—from both the state and federal government—the budget provides a total of \$2.6 billion in new funding. Of this, \$2.4 billion will be invested in Wisconsin communities, including \$46 million in Eau Claire County.

Expanding Medicaid to an estimated 1,396 Eau Claire County residents \$11.8 million Expanding access to behavioral health, including crisis intervention and telehealth services \$757,000 Preventing childhood lead poisoning through lead abatement and supporting children with lead \$1 million poisoning through the Birth to 3 Program Improving access to dental services by increasing payments to dental providers, including those \$765,000 who serve people with disabilities, and expanding the Seal-A-Smile program Enhancing Medicaid benefits and services, including support for the new community health \$1.4 million benefit and postpartum coverage for new mothers Increasing funding for physicians \$1.1 million Increasing hospital funding \$13.6 million Increasing funding for providers in long-term care programs and services-including Family Care \$1.7 million IRIS, and nursing homes—and boosting personal care worker wages Increasing funding for current Medicaid, BadgerCare Plus, SeniorCare, and FoodShare \$13.8 million Employment and Training program members, and permanently ending the waitlist to serve all eligible children in the Children's Long-Term Support Waiver Program Supporting DHS 24/7 direct care and treatment facilities \$101,000 Supporting the Mental Health Consultation program, conditional and supervised release, and \$92,000 the Dispatcher Assisted Cardiopulmonary Resuscitation program

\$46 million of new investments in Eau Claire County

FACT SHEET

TO FILE NO. 19-20/027

The attached resolution expresses support in naming of the park that is to be developed in the Forest Street Greenway as the Veterans Tribute Park

Fiscal Impact: None

Respectfully Submitted,

Samantha Cole

County Administrator's Office

Resolution/19-20/027 Fact Sheet

Enrolled No.

RESOLUTION

File No. 19-20/027

A RESOLUTION IN SUPPORT OF NAMING THE PARK TO BE DEVELOPED IN THE FOREST STREET GREENWAY AS THE VETERANS TRIBUTE PARK

WHEREAS, The City of Eau Claire is developing a park in an area known as the Forest Street Greenway an area located along the bank of the Chippewa River adjacent to Forest Street, and North of Madison Street; and,

WHEREAS, Through the collaborative efforts of the Eau Claire County Veterans Foundation, the City of Eau Claire, the donations of private organizations and individuals, and the support of Eau Claire County as reflected in Resolution No. 18-19/079 plans have been made to develop a trail within the park known as the "Veterans Tribute Trail," part of which will be known as the Eau Claire County Veterans Honor Mall. The Honor Mall will include the Eau Claire County Logo predominantly displayed in the center of the courtyard. The Veterans Tribute Trail will provide an area to honor our veterans and to educate our youth and the community about our veterans; and,

WHEREAS, it is appropriate that not only the trail but also the park be named in support of
 veterans, to honor and remember their service and sacrifice for Eau Claire County, the State of
 Wisconsin and the Country.

NOW THEREFORE BE IT RESOLVED; The Eau Claire County Board of Supervisors
supports naming the area currently known as the Forest Street Greenway to be developed as park
along the shores of the Chippewa River adjacent to Forest Street and North of Madison Street in
the City of Eau as the "Veterans Tribute Park."

NOW BE FURTHER RESOLVED; the County Clerk is directed to forward a copy of this resolution to the Clerk for the City of Eau Claire for consideration by the City Council.

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44		Committee on Administration
45		3
46	TJS	
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48 Dated this _____ day of ______, 2019.

FACT SHEET TO FILE NO. 19-20/019

Human Resources requested an update to the Employee Policy Manual to add the definition of Casual Employee. Casual Employee is defined as follows:

<u>Casual Employees.</u> Casual employees are not regularly scheduled and work on an on-call basis. Casual Employees are not eligible for regular employment benefits. At a minimum, casual employees must have worked hours on at least two occasions every six-months, but not more than 19 hours in a pay period.

With this policy update, Human Resources is requesting an update to Section 3.15.030; subsections B & C of the County Code to add reference to this new employment status.

Respectfully Submitted,

Jamie KGower

Jamie Gower Human Resources

Enrolled No.	ORDINANCE	File No. 19/20-019
		TE CODE, DOSITION AND FULL
		HE CODE: POSITION AND FULL
TIME EQUIVALENCY (F	IE) ESTABLISHMENT -	
The County Board o	f Supervisors of the County of E	au Claire does ordain as follows:
The county Dourd of	T Supervisers of the county of 2.	
SECTION 1. That	Subsections B & C. of Section	3.15.030 of the code be amended to
read:		
		shall be determined and designated
as regular, temporary part-t	me, <u>casual</u> , or seasonal.	
A DODTED.		(
ADOPTED:		1 totte
		CA BULLE
		Mart
	14	Satlin
		A AR
	Con	standel Jusall
э.		
*		Caro Milla
	Commit	tee on Human Resources
SM/at	Commu	Ree on Human Resources
Sivilat		
Dated this 10 th	day of <u>May</u>	, 2019.
ORDINANCE 19/20-019		
	- AMENDING SEC TIME EQUIVALENCY (F The County Board o SECTION 1. That read: B. Authorization for therein shall be approved by C. Each full time ec as regular, temporary part-ti ADOPTED: SM/at Dated this <u>10th</u>	- AMENDING SECTION 3.15.030 B. & C. OF TH TIME EQUIVALENCY (FTE) ESTABLISHMENT - The County Board of Supervisors of the County of Ex- SECTION 1. That Subsections B & C. of Section read: B. Authorization for all temporary part-time, <u>casual</u> therein shall be approved by the director, subject to departme C. Each full time equivalency within a position title as regular, temporary part-time, <u>casual</u> , or seasonal. ADOPTED: SM/at Dated this10 th day ofMay

CORPORATION COUNSEL	CORPORATION COUNSEL	A	PPROVED B	1
AS TO FORM	AS TO FORM	PADP	ORATION COL	JNSEL
William .	No is is	S. 5. 2 00	AS TO FORM	
	and the second sec	W. William	101010	

Reviewed by Finance Dept. for Fiscal Impact

1	Enrolled No.	ORDINANCE	File No. 19-20/005	
2 3	-AMENDING THE 1	982 OFFICIAL ZONING DISTRICT	BOUNDARY MAP FOR THE	
4	TOWN OF - UNION			
5	The County P	oard of Supervisors of the County of E	au Claire does ordain as follows:	
6 7	The County B	bard of Supervisors of the County of E	au Claire does ordain as follows.	
8	SECTION 1	That the 1982 Official Zoning District	Boundary Map for the Town of	
9		Union, described as follows:		
10 11		Lot 2 A-2 Agriculture-Residential Dis	strict to RH Rural Homes District	
12		Located in the Southeast ¼ of the Sou		the
13		Southeast 1/4, Section 5, Township 27		
14		Union, Eau Claire County, Wisconsin		7
15 16		Survey Map #1616, Volume 8 of Cert and being more particularly described		5
17		Beginning at the Southeast Corner of a		, a
18		distance of 214.61 feet to the South 1/4		
19		S.87°49'33"W., a distance of 106.12 f		
20		distance of 184.16 feet; thence S.89°2 thence S.04°57'51"E., a distance of 1		
21 22		thence 5.04 57 51 E., a distance of 1	72.31 feet to the point of beginnin	g.
23		Lot 3 A-2 Agriculture-Residential Dis	strict to C-3 Highway Business	
24		District		
25		Located in the Southeast ¹ / ₄ of the Sou		
26 27		North, Range 10 West, Town of Unio being part of Lot 1 Certified Survey M		
27		Survey Maps, Pages 342-343 and bein		
29		follows:		
30		Beginning at the Southwest Corner of		7.,
31		a distance of 488.51 feet to the Northy N.87°49'33"E., a distance of 409.77 f		4
32 33		Lot 1; thence $S.00^{\circ}50'13''E$., a distance of $409.77'1'$		a
34		N.89°23'15"W., a distance of 67.99 fe	eet; thence S.00°50'13"E., a distan	nce
35		of 184.16 feet; thence S.87°49'33"W.	, a distance of 341.77 feet to the	
36		point of beginning.		
37 38	SECTION 2	Where a Certified Survey Map is requ	uired and may alter the above	
39	SHCHOR #	described property description, the of		
40		town shall be automatically amended		of
41		the certified survey map.		
42 43				
44	ENACTED:	I hereby certify that the	e foregoing correctly represents th	e
45		action taken by the unc	dersigned Committee on against.	v Einanoo Dont
46	19 N. B.	by a vote of 5 for,		
47 48	CORPORATION COUN	sel your &	tor Fis	cal Impact
48 49	AS TO FORM	Planning & Developm	ent Committee, Chairperson	9990 u o o o o u u u o o o o o o o o o o o
		and encounter of the state of t		23



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER:	RZN-0006-19	COMPUTER NUMBER:	022101601010
PUBLIC HEARING DATE:	May 28, 2019		
STAFF CONTACT: OWNER/AGENT:	Matt Michels, AICP, Senior F Cory A Krenz, 604 Rusty Ct.		
REQUEST:	C-3 (Highway Business) to a	d from A-2 (Agricultural Resi Illow for semi-truck and traile usiness and rezone 1.75 acre divide the existing residence	r parking es +/- of land from
LOCATION:	8220 Partridge Rd.		
LEGAL DESCRIPTION:	Lot 1 CSM 1616 (Vol 8, P34 Union, Eau Claire County, W	2-343), in Section 5, T27N, F /isconsin	R10W, Town of
RECOMMENDATION	Approval of request based o report	n findings outlined on Pages	3 and 4 of this

BACKGROUND

SITE CHARACTERISTICS:

- There is an existing single-family residence on the east portion of the property
- The remainder of the property is undeveloped and appears to have been farmed in the past
- The property is generally flat

Existing Zoning: A-2 Agriculture-Residential District. The A-2 District is established to *"A. Provide an area for limited residential and hobby farm development in a rural atmosphere; and B. Preserve the county's natural resources and open space."* Minimum lot size in the A-2 District is five (5) acres.

REQUESTED ZONING DISTRICTS:

The petition is to rezone the property described above from the A-2 District to the C-3 Highway Business District and RH Rural Homes District.

The purpose of the C-3 District is to "provide an area for the development of those commercial activities that require large lots or attract concentrations of automobile traffic which make the uses incompatible with the predominantly retail uses in other commercial districts."

The purpose of the R-H District is to *"provide for suburban large-lot development with individual on-site water and sewage disposal facilities."* Minimum lot size in the RH District is one (1) acre.

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-2	Single-family residence; undeveloped
North	C-3	Undeveloped
East	A-2	Single-family residences
South	A-2	Agricultural
West	C-3	Undeveloped

COMPREHENSIVE PLANS:

The Eau Claire County Future and Town of Union Land Use Maps both include the property in the Commercial Industrial (CI) planning area. Following is a description of the intent of the applicable County and Town comprehensive plan future land use category and applicable policies.

Eau Claire County:

- <u>Commercial Industrial Comprehensive Plan Intent and Description</u>: The intent of this classification is to identify areas for a mix of commercial or industrial development that enhances the tax base, creates employment and provides needed goods and services to residents. The CI areas include land along major transportation corridors or near existing commercial or industrial development. At the time of original adoption of this Plan, this classification was only in use within the Town of Union; however, CI might be appropriate in other portions of the County, contingent upon County and local approval.
- Applicable Policies:
 - 1. The County or local community might require the use of public sanitary systems (particularly when located in an area where such service is available) or group/alternative on-site wastewater treatment facilities (particularly for businesses with high wastewater/water demands). Responsibility for long-term maintenance of these systems shall be determined prior to approval.
 - For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within CI areas: C-1 Neighborhood Business District, C-2 General Business District, C-3 Highway Business District, I-1 Non-sewered Industrial District, and the I-2 Sewered Industrial District

Town of Union:

• <u>Commercial Industrial Comprehensive Plan Intent and Description</u>: The Town of Union recognizes the importance of commercial and industrial development for enhancing its tax base, creating employment and providing needed goods and services to Town residents. Hence, commercial and industrial development is appropriate for areas designated for those uses, such as on major transportation corridors or near existing commercial or industrial development. This includes areas within the City of Eau Claire's Extraterritorial Plat Review Jurisdiction Area. Urban sewer service is required for new commercial and industrial uses within the Urban Sewer Service Area if such service is available.

FARMLAND PRESERVATION PLAN:

The property is excluded from the Farmland Preservation Plan Map. The property owners are not eligible to claim farmland preservation tax credits on the property.

EAU CLAIRE COUNTY PLANNING & DEVELOPMENT STAFF RECOMMENDATIONS, RZN-0006-19

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also to be made that the rezone is consistent with the County's Comprehensive Plan.

Town Board Action: The Union Town Board will consider this rezoning petition on April 16, 2019.

County staff has evaluated this rezoning petition for consistency with the purpose of the C-3 and RH Districts and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include uses similar to and consistent with those proposed, including highway business, single-family residential, and agriculture.
- Zoning in the area is predominantly C-3 (Highway Commercial and A-2 (Agricultural-Residential)
- The property is planned for Commercial and Industrial uses and has good access to the Interstate 94/State Trunk Highway 312 interchange (approximately three-quarters of a mile east of the subject property).

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the C-3 and RH Districts

In addition, the following factors have also been considered:

• Input of surrounding property owners. No correspondence has been received, to date.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the petition to rezone 3.98 acres +/- of land from A-2 (Agricultural Residential) District to C-3 (Highway Business) to allow for semi-truck and trailer parking associated with a trucking business and rezone 1.75 acres +/- of land from A-2 to RH (Rural Homes) to divide the existing residence from the property.

FINDINGS

Findings in Favor:

 The request is substantially consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.

- 2. The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- 3. Existing uses in the area include uses similar to and consistent with those proposed, including highway business and single-family residential.
- 4. Zoning in the area is predominantly C-3 (Highway Commercial and A-2 (Agricultural-Residential).
- 5. The property has good access to the Interstate 94/State Trunk Highway 312 interchange (approximately three-quarters of a mile east of the subject property).
- 6. The owner/applicant wishes to keep the house, which requires a rezoning to RH as the proposed lot is below 5 acres.
- 7. The majority of the property in the area north of Partridge Road is currently zoned C-3. The subject property and the property adjacent to the east are already essentially an "island" of A2 with C-3 to the west, north, and east.

Finding Against:

1. The proposed commercial use may be incompatibile with the existing residential use and may have adverse impacts to the residents. However, the petitioner owns the existing home and will be required to address compatibility issues consistent with Zoning Ordinance requirements, such as screening and buffering.

Eau Claire County PLANNING & DEVELOPMENT COMMITTEE AGENDA

Tuesday, May 28, 2019 • 7:00 p.m. Eau Claire County Courthouse • 721 Oxford Avenue • Room 1277 Eau Claire, Wisconsin

- 1. Call to Order
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Public Input Session (15 minute maximum) Comments are restricted to matters within the Committee's jurisdiction, and items not pertaining to already scheduled public hearings. Comments will be limited to three minutes per individual.
- 4. Public Hearings
 - a. Proposed Ordinance: File No. 19-20/005 "Amending the 1982 Zoning District Boundary Map for the Town Union" (Krenz) / Discussion - Action
- 5. 2020 County Budget Timeline Review
- 6. Programs performance measures Discussion/Action
- 7. Review/Approval of May 14, 2019 P&D Meeting Minutes / Discussion Action
- 8. Review/Approval of May 14, 2019 Joint Meeting of P&D Committee and LCC Meeting minutes Discussion/Action
- 9. Proposed Future Agenda Items / Discussion a. Next scheduled meeting - June 11, 2019

10. Adjourn

Post: 5/22/2019

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703. 28



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

Matt Michels, AICP, Senior F Cory A Krenz, 604 Rusty Ct. Rezone 3.98 acres +/- of lan C-3 (Highway Business) to a	, Altoona, WI 54720 Id from A-2 (Agricultural Resid	dential) District to
Rezone 3.98 acres +/- of lan C-3 (Highway Business) to a	d from A-2 (Agricultural Resid	dential) District to
associated with a trucking but	allow for semi-truck and trailer usiness and rezone 1.75 acre divide the existing residence	parking s +/- of land from
8220 Partridge Rd.		
		10W, Town of
Approval of request based o report	n findings outlined on Pages	3 and 4 of this
	Union, Eau Claire County, V Approval of request based o	Lot 1 CSM 1616 (Vol 8, P342-343), in Section 5, T27N, R Union, Eau Claire County, Wisconsin Approval of request based on findings outlined on Pages report

BACKGROUND

SITE CHARACTERISTICS:

- There is an existing single-family residence on the east portion of the property
- The remainder of the property is undeveloped and appears to have been farmed in the past
- The property is generally flat

Existing Zoning: A-2 Agriculture-Residential District. The A-2 District is established to "A. Provide an area for limited residential and hobby farm development in a rural atmosphere; and B. Preserve the county's natural resources and open space." Minimum lot size in the A-2 District is five (5) acres.

REQUESTED ZONING DISTRICTS:

The petition is to rezone the property described above from the A-2 District to the C-3 Highway Business District and RH Rural Homes District.

The purpose of the C-3 District is to "provide an area for the development of those commercial activities that require large lots or attract concentrations of automobile traffic which make the uses incompatible with the predominantly retail uses in other commercial districts."

The purpose of the R-H District is to *"provide for suburban large-lot development with individual on-site water and sewage disposal facilities."* Minimum lot size in the RH District is one (1) acre.

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-2	Single-family residence; undeveloped
North	C-3	Undeveloped
East	A-2	Single-family residences
South	A-2	Agricultural
West	C-3	Undeveloped

COMPREHENSIVE PLANS:

The Eau Claire County Future and Town of Union Land Use Maps both include the property in the Commercial Industrial (CI) planning area. Following is a description of the intent of the applicable County and Town comprehensive plan future land use category and applicable policies.

Eau Claire County:

- <u>Commercial Industrial Comprehensive Plan Intent and Description</u>: The intent of this
 classification is to identify areas for a mix of commercial or industrial development that enhances
 the tax base, creates employment and provides needed goods and services to residents. The
 CI areas include land along major transportation corridors or near existing commercial or
 industrial development. At the time of original adoption of this Plan, this classification was only in
 use within the Town of Union; however, CI might be appropriate in other portions of the County,
 contingent upon County and local approval.
- Applicable Policies:
 - 1. The County or local community might require the use of public sanitary systems (particularly when located in an area where such service is available) or group/alternative on-site wastewater treatment facilities (particularly for businesses with high wastewater/water demands). Responsibility for long-term maintenance of these systems shall be determined prior to approval.
 - For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within Cl areas: C-1 Neighborhood Business District, C-2 General Business District, C-3 Highway Business District, I-1 Non-sewered Industrial District, and the I-2 Sewered Industrial District

Town of Union:

 <u>Commercial Industrial Comprehensive Plan Intent and Description</u>: The Town of Union recognizes the importance of commercial and industrial development for enhancing its tax base, creating employment and providing needed goods and services to Town residents. Hence, commercial and industrial development is appropriate for areas designated for those uses, such as on major transportation corridors or near existing commercial or industrial development. This includes areas within the City of Eau Claire's Extraterritorial Plat Review Jurisdiction Area. Urban sewer service is required for new commercial and industrial uses within the Urban Sewer Service Area if such service is available.

FARMLAND PRESERVATION PLAN:

The property is excluded from the Farmland Preservation Plan Map. The property owners are not eligible to claim farmland preservation tax credits on the property.

EAU CLAIRE COUNTY PLANNING & DEVELOPMENT STAFF RECOMMENDATIONS, RZN-0006-19

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also to be made that the rezone is consistent with the County's Comprehensive Plan.

Town Board Action: The Union Town Board will consider this rezoning petition on April 16, 2019.

County staff has evaluated this rezoning petition for consistency with the purpose of the C-3 and RH Districts and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include uses similar to and consistent with those proposed, including highway business, single-family residential, and agriculture.
- Zoning in the area is predominantly C-3 (Highway Commercial and A-2 (Agricultural-Residential)
- The property is planned for Commercial and Industrial uses and has good access to the Interstate 94/State Trunk Highway 312 interchange (approximately three-quarters of a mile east of the subject property).

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the C-3 and RH Districts

In addition, the following factors have also been considered:

• Input of surrounding property owners. No correspondence has been received, to date.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the petition to rezone 3.98 acres +/- of land from A-2 (Agricultural Residential) District to C-3 (Highway Business) to allow for semi-truck and trailer parking associated with a trucking business and rezone 1.75 acres +/- of land from A-2 to RH (Rural Homes) to divide the existing residence from the property.

FINDINGS

Findings in Favor:

1. The request is substantially consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.

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Finding Against:

1. The proposed commercial use may be incompatibile with the existing residential use and may have adverse impacts to the residents. However, the petitioner owns the existing home and will be required to address compatibility issues consistent with Zoning Ordinance requirements, such as screening and buffering.

	tors, prop. and a sub B M. District States	Sup. Dist 12: Colleen B
Eau Claire County	RECEIVED	Application Accepted: 3/11/2019
Department of Planning and Development Eau Claire County Courthouse		Accepted By: Matt Michels
21 Oxford Avenue, Room 3344	MAR 1 1 2019	Receipt Number: 59098
Eau Claire, Wisconsin 54703 715) 839-4741	COUNTY CLERK	Town Hearing Date: 04/09/2019
	LANDER LANDER	Scheduled Hearing Date: 4/23/2019
Rezonin	g - County	Application No: RZN-0006-19
	5	Appl Status: Pending
	n Statutes Section 59.69(5), I her rs to amend the Zoning District f Coning District(s): c3	reby petition the Eau Claire County Board of rom: Acres to be Rezoned: 5.59
Part Of The Se1/4 Sw1/4, Section 5, T27N, R10		3
Part Of The Se1/4 Sw1/4, Section 5, 12/N, R10	uvv, Town Of Union, Eau Claire	County, Wi
	s: TY CT ALTOONA TY CT ALTOONA	Telephone:
Site Address(es): 8220 PARTRIDGE RD EAU CLAIRE	4	
Property Description: Sec 05 Twn 27 Rge	10 Town of Union	Lot Area: 5.590 ACRES
Zoning District(s): A2		
Overlay District: Shoreland	Flood Plain 🗌 Airport	Wellhead Non-Metallic Protection Mining
Overlay District: Shoreland I Check Applicable Alternate No Pare	cel No Legal (partial)	
Dverlay District: Shoreland I Check Applicable Alternate No Pare	cel No Legal (partial)	Protection Mining
PIN Alternate No Pare 1802222710053409000 022101601010 27.1	cel No Legal (partial) 0.5.3-4-B 8 LOT 1 OF CSM V.8 F	Protection Mining PG.342 (#1616) LYG IN THE SE-SW CONT 4.7
Dverlay District: Shoreland I Check Applicable Alternate No Pare	cel No Legal (partial) 0.5.3-4-B & LOT 1 OF CSM V.8 F n presented herein is true and ca ity Department of Planning and s part of the public hearing proc	Protection Mining PG.342 (#1616) LYG IN THE SE-SW CONT 4.7 orrect to the best of my knowledge. I give Development to enter my property for the
Dverlay District: Shoreland I Check Applicable Alternate No Pare PIN Alternate No Pare 1802222710053409000 022101601010 27.1 I certify by my signature that all the information permission for the staff of the Eau Claire Coun purpose of collecting information to be used as	cel No Legal (partial) 0.5.3-4-B & LOT 1 OF CSM V.8 F n presented herein is true and c ity Department of Planning and s part of the public hearing proc rmation has been included.	Protection Mining PG.342 (#1616) LYG IN THE SE-SW CONT 4.7 Orrect to the best of my knowledge. I give Development to enter my property for the
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Eau Claire County Department of Planning and Development Eau Claire County Courthouse 721 Oxford Avenue, Room 3344 Eau Claire, Wisconsin 54703 (715) 839-4741

Application Accepted:	3/5/19
Accepted By:	mm
Receipt Number:	59099
Town Hearing Date:	Ţ
Scheduled Hearing Date:	

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District:A2	Proposed Zoning District(s):C3 (4.31 acres) & RH (1.28 acre)
Acres to be rezoned: 5,59	
Property Owner Name: Cory Krenz & Ellen Krenz	Phone#(715) 210-4112
Mailing Address:604 Rusty Ct, Altoona, WI 54720	RECEIVED
Email Address:corykrenzu@hotmail.com	
Agent Name:	Phone#
Mailing Address:	COUNTY CI FRK

Email Address:

SITE INFORMATION

Property Description:	See att	ached,	4 Sec. 05	τ_27	<u>N, R¹⁰</u>	W, Town of	Union
Zoning District:			Code S	ection(s):			
Overlay District: Check Applicable	□ Shoreland	CI Flo	odplain	□ Airport	🗆 Wellhe	ad Protection	Non-Metallic Mining
Computer #(s):	022	101	601	_ 010		-	

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

Complete attached information sheet	Contact the Town to coordinate a recommendation on the application
Provide legal description of property to be	Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer
rezoned	(\$500.00 application processing fee and \$65.00 mapping surcharge fee)

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Cory Kren Owner/Agent Signature

Date 3/5/19

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- □ Application must be signed by the property owner(s)
- □ A legal description of land and address of land to be rezoned
- □ Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - o For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

Existing house at 8220 Partridge Rd is currently a rental. Remaining land would be used for semi-truck and trailer parking. Spoke with the highway department about our plans. They had no issues with us putting in a driveway and said that there isn't any road bans on "heavy vehicles."

□ When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

Existing house at 8220 Partridge Rd was recommended to be zoned RH which requires a minimum one acre lot (not including right-of-way). Attached map shows the proposed one acre (1.28 acres with right-of-way). This property is currently a rental but may be sold to the current tenant in the future. So this portion of land will remain a single-family residence for the forseeable future.

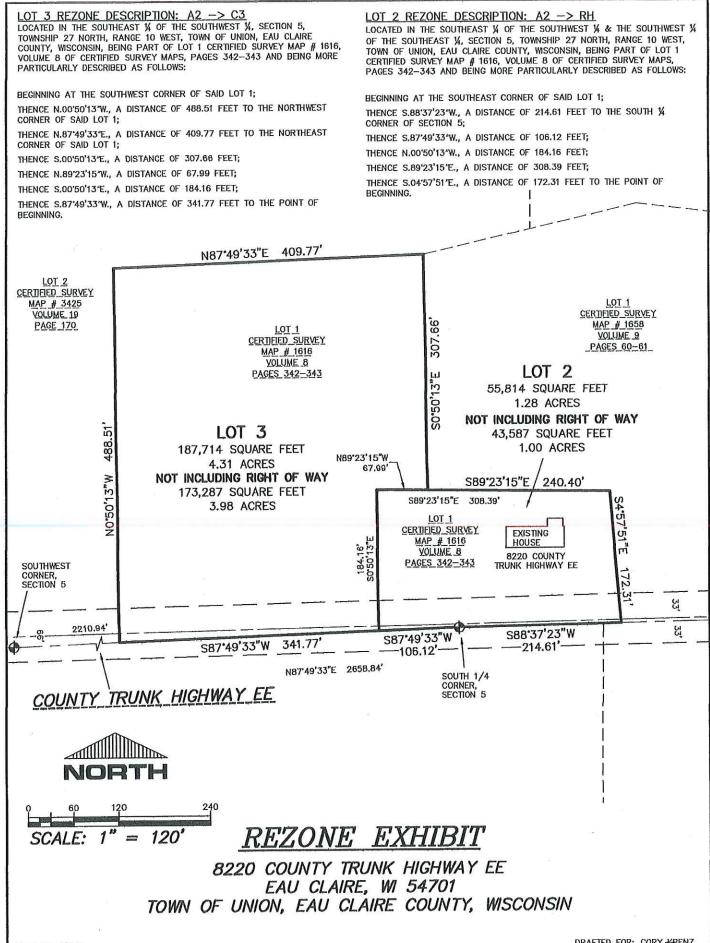
The remaining 3.98 acres (4.31 acres with right-of-way) Eau Claire County future land use shows that this area would be best used for C-3 commercial. Which is what I'm proposing for the remainder of this property. Most of the land to the north of Cty Hwy EE is already zoned C-3 commercial so this property would allign with the use of neighboring lots.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical
 productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

N/A



CADD No. 19049

DRAFTED FOR: CORY KRENZ

Lot 3 Rezone Description: A2->C3

LOCATED IN THE SOUTHEAST ¼ OF THE SOUTHWEST ¼, SECTION 5, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY, WISCONSIN, BEING PART OF LOT 1 CERTIFIED SURVEY MAP # 1616, VOLUME 8 OF CERTIFIED SURVEY MAPS, PAGES 342-343 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1;

THENCE N.00°50'13"W., A DISTANCE OF 488.51 FEET TO THE NORTHWEST CORNER OF SAID LOT 1;

THENCE N.87°49'33"E., A DISTANCE OF 409.77 FEET TO THE NORTHEAST CORNER OF SAID LOT 1;

THENCE S.00°50'13"E., A DISTANCE OF 307.66 FEET;

THENCE N.89°23'15"W., A DISTANCE OF 67.99 FEET;

THENCE S.00°50'13"E., A DISTANCE OF 184.16 FEET;

THENCE S.87°49'33"W., A DISTANCE OF 341,77 FEET TO THE POINT OF BEGINNING.

Lot 2 Rezone Description: A2-> RH

LOCATED IN THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ & THE SOUTHWEST ¼ OF THE SOUTHEAST ¼, SECTION 5, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY,

WISCONSIN, BEING PART OF LOT 1 CERTIFIED SURVEY MAP # 1616, VOLUME 8 OF CERTIFIED SURVEY MAPS, PAGES 342-343 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1;

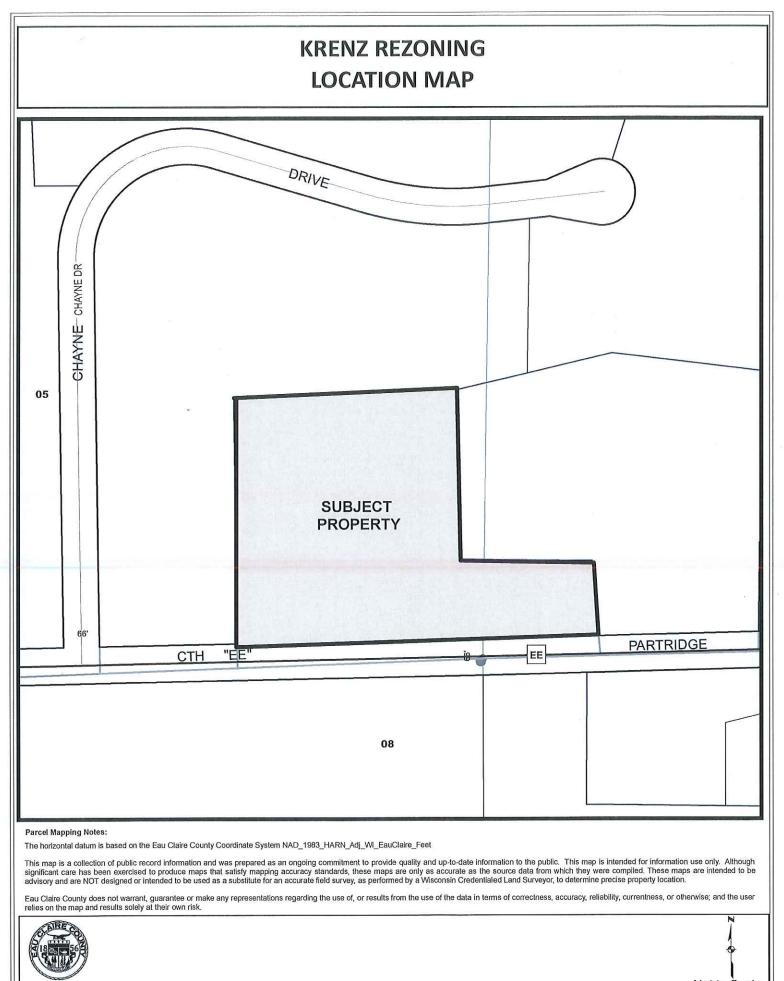
THENCE S.88°37'23"W., A DISTANCE OF 214.61 FEET TO THE SOUTH ¼ CORNER OF SECTION 5;

THENCE S.87°49'33"W., A DISTANCE OF 106.12 FEET;

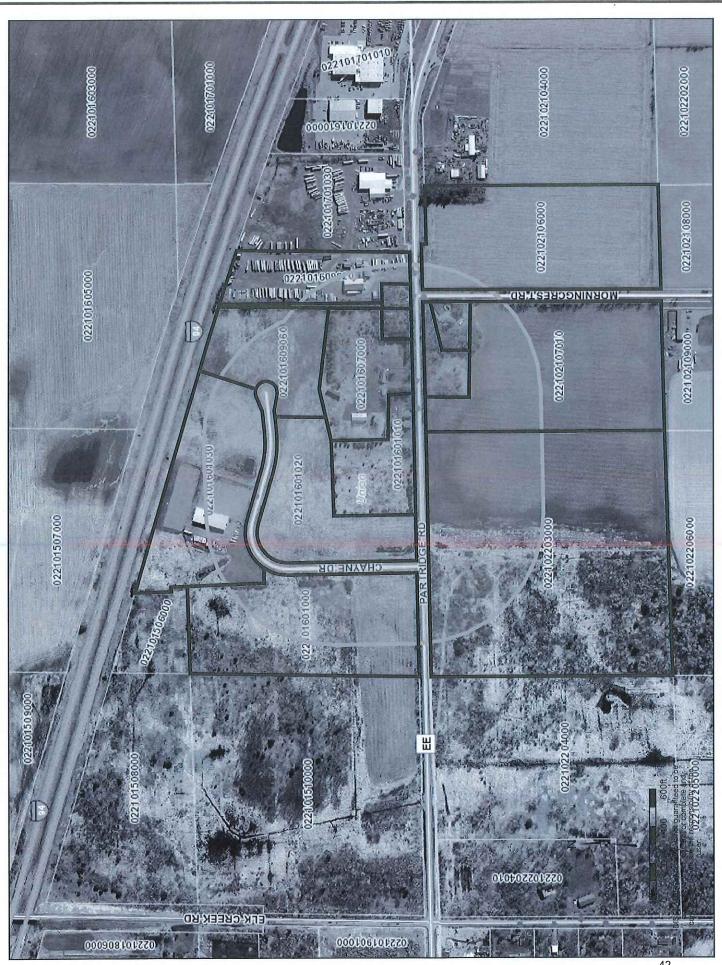
THENCE N.00°50'13"W., A DISTANCE OF 184.16 FEET;

THENCE S.89°23'15"E., A DISTANCE OF 308.39 FEET;

THENCE S.04°57'51"E., A DISTANCE OF 172.31 FEET TO THE POINT OF BEGINNING.



This map was produced on March 12, 2019 by the Eau Claire County Department of Planning and Development and is for reference purposes only. Not to Scale



Parcel Id	NAME	ADDRESS	CITY	STATE
1802222710053400001	1802222710053400001 SPICKLER, CLIFFORD V & DEBRA L	1500 BIRCH HILLS DR	EAU CLAIRE	MI
1802222710053409000 KRENZ, CORY	KRENZ, CORY	604 RUSTY CT	ALTOONA	MI
1802222710054300003 LESTER, DENISE	LESTER, DENISE	PO BOX 300	ELEVA	MI
1802222710054300007 K & P ENTERPRISES	K & P ENTERPRISES	7918 PARTRIDGE RD	EAU CLAIRE	MI
1802222710054309001 PERNER, JAMES	PERNER, JAMES	W 3224 MITCHELL RD	EAU CLAIRE WI	MI
1802222710054309003 KANYELIS, MICHAEL	KANYELIS, MICHAEL	8130 PARTRIDGE RD	EAU CLAIRE WI	MI
1802222710081200001	1802222710081200001 PETERS, WAYNE R & MARJORIE N	1620 S HASTINGS WAY	EAU CLAIRE WI	MI
1802222710081200002	802222710081200002 HUNTSINGER FARMS INC	PO BOX 360	EAU CLAIRE	MI
1802222710081209000	1802222710081209000 (STEPHAN) OTTINGER, MELODY	2904 E CABALLERO ST	MESA	AZ

ZIP 54701-5407 54701-5407 54703-9648 54703-9648 54703-9646 54703-9646 54703-9646 54703-9646 54703-9646 54703-9646 54703-0360 85713-7805

FACT SHEET

TO FILE NO 19-20/017

Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Wis. Stat. § 23.0915(2c)(d) the Knowles-Nelson Stewardship Program is set to expire in 2020.

Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities including: Pinter Pines/Coon Gut acquisition, Meteor Timber acquisition, and the Brown property acquisition.

Eau Claire County recognizes the need to balance debt burden with conservation benefits, the County urges the State to renew the Knowles Nelson Stewardship Program with funding to perpetuate the Program while continuing to retire existing bond debt, with the goal to stabilize debt at current levels or gradually reduce same.

The Knowles-Nelson Stewardship Program has been a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life.

Fiscal Impact: Receiving a Knowles-Nelson Stewardship grant is equal to 50% of the appraised price of the property acquired.

Respectfully submitted,

Har Plu

Josh Pedersen Parks & Forest Director

1	Enrolled No.	RESOLUTION	File No. 19-20/017
2 3 4	- SUPPORTING THI	E CONTINUATION OF THE KNOWLES-NE PROGRAM -	LSON STEWARDSHIP
5 6 7 8 9 10	in 1989 to preserve valu and expand opportuniti Nelson Stewardship Pro	Wisconsin Legislature created the Knowles-Ne hable natural areas and wildlife habitat, protect es for outdoor recreation. Per Wis. Stat. § 23. ogram is set to expire in 2020; and,	water quality and fisheries, 0915(2c)(d) the Knowles-
11 12 13 14 15 16	Department of Natura organizations to presen recreation for public be	program has supported land acquisition and c l Resources (DNR), local governments, an ve valuable natural areas, wildlife habitat, v mefit around the state. Eau Claire County has and other public outdoor recreation opportuni	d nonprofit conservation vater quality and outdoor utilized Stewardship grant
17 18 19 20 21	other public outdoor rec to acquir the Mete the Brow	u Claire County has utilized Stewardship grant creation opportunities as listed below: e land for Pinter Pines/Coon Gut, or Timber property, and on property just last year.	funds to develop trails and
22 23 24 25 26	WHEREAS, wh conservation benefits,	Acquisition in the Town of Union ereas Eau Claire County recognizes the need to the County urges the State to renew the Kno to perpetuate the Program while continuing to	wles Nelson Stewardship
27 28 29 30 31 32 33	NOW THEREF considers the Knowles-l areas, wildlife habitat, a	e debt at current levels or gradually reduce sam ORE BE IT RESOLVED, that the Eau Claire Co Nelson Stewardship Program a valuable tool to p nd water quality while supporting the developm ortunities that promote economic development a	ounty Board of Supervisors preserve and restore natural nent of public nature-based
34 35 36 37 38	recommend and suppor BE IT FINALL	ER RESOLVED, that the Eau Claire County I funding renewal for the Knowles-Nelson Stew Y RESOLVED, that the Eau Claire County Bo ward this resolution to the governor, assemb	vardship Program, and ward of Supervisors directs
39 40 41 42 43		County and the Wisconsin Counties Association	
44 45	2	Committee on Par	
46 47 48	KRZ/yk	Reviewed by Finance Dep for Fiscal Impact	AS TO FORM
49 50	Dated this day of	, 2019.	45 ORDINANC/19-20/017

File No. 19-20/023

FACT SHEET

This resolution authorizes the transfer of \$30,000.00 from the contingency fund for consulting services for program review/audit of the Eau Claire County Department of Human Services, and for the creation of an ad hoc committee to define the parameters for the consultant and to monitor and review the progress of the consultant.

Timothy J. Sullivan

Timothy J. Sullivan Corporation Counsel

Enrolled No.

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AUTHORIZING A CONTINGENCY FUND TRANSFER FOR DEPARTMENT OF HUMAN SERVICES PROGRAM REVIEW

WHEREAS, Eau Claire County Department of Human Services has exceeded its budget consistently over the last three years, and that the department overages have exceeded a cumulative of \$5 Million during that time, and the department's continuous overages have created repercussions and consequences for the entire county; and,

WHEREAS, the Department of Human Service implements programs mandated by state and federal law, but state and federal reimbursements are not commensurate with the expenditures required to fulfill the mandates; and,

WHEREAS, the Department of Human Services, in discharging its responsibilities, has come under increased pressure to provide out of home placement for children and adults which contribute to a significant amount of the budget overage; and,

WHEREAS, the Department of Human Services projects that it will exceed its annual budget again in the fiscal year 2019 by approximately \$2 Million; and,

WHEREAS, In an effort to better understand the nature of the mandate and the expenditure required to fulfill the mandate, and to better understand the funding shortfall in the Department of Human Services, it would be beneficial to hire a consultant to review the operations, expenses, sources of income, and fiscal practices of the department as they relate to their program requirements; and,

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors
 does hereby authorize the expenditure of up to \$30,000 from the contingency fund to be paid for
 consulting services for the program review/audit of the Eau Claire County Department of Human
 Services with said consultant chosen by the purchasing policies of the Eau Claire County; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that an ad hoc committee will consist of the chairs of the Human Services Board, the committee on Finance and Budget, and the committee on Human Resources; along with the County Treasurer or her designee, the Sheriff or his designee; and the Finance Director and one citizen member chosen by the County Board Chair. The committee will define the parameters for the consultant and review and monitor the progress of the consultant, with said ad hoc committee reporting to the full County Board.

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1 2	BE IT	FURTHER RESOLVED,		
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13 14	CORPORA	OVED BY FION COUNSEL TO FORM		
15 16 17	and the second s	Barthester, where the second state and the second state of the sec	Committee on Finance and	d Budget
18 19 20 21	Dated this	day of	, 2019.	ORDINANC/19-20/23
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				8°.

Reviewed by Finance Dept. for Fiscal Impact

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TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

File No. 19-20/012

ANALYSIS

The Committee on Finance & Budget has reviewed the proposed ordinance 19-20/012 "To Amend Section 4.35.165 B. f the code: Land Conservation fees; to Repeal and Recreate Chapter 17.04 of the Code."

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 19-20/012 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 10, 2019 by a vote of _____ for, ____against.

Stella Pagonis, Chair Committee on Finance & Budget

AW

ORDINANCE\Rept.19-20/012

FACT SHEET

TO FILE NO. 19-20/012

This ordinance repeals Chapter 17.04 Animal Waste Storage and recreates Chapter 17.04 Agricultural Performance Standards and Manure Storage.

This ordinance incorporates the recommendations of the Ag Ordinance Review Special Committee, which was created by the Board of Supervisors and appointed by County Board Chair. The Special Committee included members who represented livestock and cash crop agriculture, environmental and conservation organizations, and representatives of towns, villages, cities, and the Board of Supervisors of Eau Claire County. The Special Committee performed the action items outlined in Section 8 of File No. 18-19/065 Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities.

This ordinance incorporates the Wisconsin Administrative Code NR 151 – Agricultural Performance Standards and Prohibitions as they apply to Eau Claire County. This ordinance also updates and clarifies the permitting process for construction, modification, or closure of manure storage facilities and associated structures.

The ordinance also amends Section 4.35.165 B, which is in relation to the fees associated with Chapter 17.04.

Fiscal impact: None

Respectfully submitted,

Mary Leonard

Gregory R. Leonard Land Conservation Manager Land Conservation Division – Planning and Development

GRL

Eau Claire County

AG ORDINANCE REVIEW SPECIAL COMMITTEE Recommendations

Members: Gary Gibson, Tami Smith-Schroeder, Robin Leary, Derrick Nelson, Ed Gorell, Steve Strey, Roland Fischer, Andy Ferguson, Eleanor Wolf, Paul La Liberte, Jody Wilhelm, Mark Zuber, Dane Zook, Kate Beaton, Todd Meyer, Cynthia Anderegg

Alternates: Tami Schraufnagel, Jon Nicolet

The Ag Ordinance Review Special Committee (AORSC) was appointed by County Board Chair Nick Smiar to proceed with the action items contained within the Large-Scale Livestock Moratorium adopted by the Eau Claire County Board in October of 2018.

The AORSC first met in November 2018 and took tours of local farms. Since the initial meeting, the AORSC has met eight additional times. The AORSC meetings have included educational and background presentations on:

- Local zoning, erosion control, stormwater and shoreland protection ordinances
- Wisconsin's Ag Performance Standards and Prohibitions (NR-151)
- Eau Claire County's Animal Waste Storage Ordinance
- Eau Claire County's State of the Groundwater Report
- Wisconsin's Concentrated Animal Feeding Operations (CAFO) regulations (NR-243)
- Wisconsin's Livestock Facility Siting regulations (ATCP-51)

These presentations are recorded and available at: <u>https://www.co.eau-claire.wi.us/government/boards-commissions-and-councils/ag-ordinance-review-</u>committee

Following the educational and background information process, the AORSC began a comprehensive discussion concerning the above outlined topics. The following is a summary of the action items and recommendations made by the Ag Ordinance Review Special Committee:

ACTION: Motion by Smith-Schroeder/Zuber to recommend incorporation of NR-151 Ag Performance Standards and Prohibitions into County Code. Discussion to clarify how NR-151 would be adopted, such as an operations ordinance, part of livestock siting, or part of the animal waste storage ordinance. The motion is to recommend incorporating NR-151 into County Code only, but the placement and type of ordinance will be part of future meeting recommendations. Motion carried, 9-1-0.

ACTION: Motion by Gibson to incorporate the NRCS 634 Waste Transfer Standard into the ordinance update. Motion carried, 12-0-0.

Consensus by the whole group: in support of updating and changing the definition of "idle facility" in the ordinance, while allowing well-constructed facilities to be retained for emergency situations.

Consensus by the whole group: In support of incorporating the NRCS 360 Waste Facility Closure standard into the ordinance.

Consensus by the whole group: "written proof of land availability" should accompany a Nutrient Management Plan when stored manure will be applied on land not owned by the farm operator.

Eau Claire County

AG ORDINANCE REVIEW SPECIAL COMMITTEE Recommendations

Zook: the manure storage ordinance should not apply in the incorporated areas of Eau Claire County.

Consensus by the whole group: future updates to NRCS standards referenced in the ordinance are adopted with LCC approval.

Consensus by the whole group: allow double fees for after the fact permits.

Consensus by the whole group: submittal of a partial nutrient management plan is acceptable during initial manure storage construction permit issuance if a certificate of use will later be granted.

Consensus by the whole group: incorporate a Certificate of Use into the ordinance.

ACTION: Motion by Ed Gorell to recommend not adopting livestock siting into county ordinances. Motion carried, 12-0-0.

ACTION: Motion by Mark Zuber to approve the above action items, consensuses, and recommendations. Motion carried, 12-0-0.

Signatures:

Signed this 26th day of March, 2019.

1	Enrolled No.	ORDINANCE	File No. 19-20/012
2 3 4		FION 4.35.165 B. OF THE CODE: LA REATE CHAPTER 17.04 OF THE COD	
5			
6	The County Board of	f Supervisors of the County of Eau Claire	does ordain as follows:
7 8 9	SECTION 1. That S	ubsection B. of Section 4.35.165 be amen	nded to read:
10	B. Anim	al waste <u>Manure s</u> torage permit fee <u>s</u>	
11	1.	Manure storage New or modified permi	t fee \$540.00
12		a. with a footprint of the liner less	
13	than 60,000 square for		
14		b. with a foot print of the liner of	
15	of 60,00 square feet	or greater \$750.00 Abandonment-Closure permit fee	\$220.00
16	2.	Adandonment <u>Closure</u> permit lee	\$220.00
17	RECTION 2 That (Chapter 17.04 be repealed and recreated to	read:
18	SECTION 2. That C	mapter 17.04 be repeated and recreated to	Tout.
19 20		Chapter 17.04	
20		<u></u>	
22			
23	AGRICU	LTURAL PERFORMANCE STANDAR	DS AND MANURE STORAGE
24			
25			
26	Sections:		
27		SUBCHAPTER I. GENERAL PROVIS	SIONS
28			
29			
30	<u>17.04.001</u>	Authority and name.	
31	<u>17.04.005</u>	Findings and declaration of policy.	
32	$\frac{17.04.010}{17.04.020}$	Purpose.	
33	<u>17.04.020</u> 17.04.020	Interpretation. Severability clause.	
34 35	$\frac{17.04.030}{17.04.040}$	Applicability.	
35 36	17.04.040	Applicability.	
30			
38	17 04 001 A	uthority and name. This ordinance is adop	pted under authority granted by
39	Wis, Stat. 88 59.70.	59.02, 59.03, 92.15, and 92.16, and Wisc	onsin Administrative Code ("Wis.
40	Admin, Code") Wis	. Admin. Code ch. ATCP 50.56 and NR 1	51.05. This ordinance shall be
41	known as, referred to	o, and may be cited as the "Eau Claire Co	ounty Agricultural Performance
42	Standards and Manu	re Storage Ordinance" and is hereinafter	referred to as the "ordinance".
43			
44	<u>17.04.005 Fi</u>	ndings and declaration of policy. The Ea	u Claire County Board of
45	Supervisors finds th	at the following conditions may threaten t	the county's natural and water
46	resources, cause har	m to the health, safety and welfare of peo	ple within the county, and
47	adversely impact the	e property tax base of the county:	
48			

1	A. New and substantially altered manure storage facilities that fail to meet
2	performance and technical standards for proper design, construction and operation.
3	B. Existing manure storage facilities that are not properly functioning and pose
4	unreasonable risks related to structural failure and leakage.
5	C. Existing manure storage facilities that overtop or are operated in a manner that
6	creates an unreasonable risk of discharge to waters of state.
7	D. Existing manure storage facilities where no manure has been added or removed
8	for a period of 24 months and are not slated for future use.
9	E. Management and storage of manure including land application that fails to meet
10	performance and technical standards for proper handling and land application of manure.
11	
12	17.04.010 Purpose. The purpose of this ordinance is to regulate the location, design,
13	construction, installation, alteration, operation, maintenance, closure, and use of manure storage
14	facilities; ensure the proper application of waste and manure from all storage facilities covered
15	by this Ordinance, and prescribe performance standards and prohibitions related to manure and
16	other agricultural management and use of manure storage facilities in order to prevent water
17	pollution and thereby protect the health of Eau Claire County residents and visitors; prevent the
18	spread of disease; and promote the prosperity and general welfare of the citizens of Eau Claire
19	County. It is also intended to provide for the administration and enforcement of the ordinance
20	and to provide penalties for its violation.
21	
22	17.04.020 Interpretation. In their interpretation and application, the provisions of this
23	ordinance shall be held to be minimum requirements and shall not be deemed a limitation or
24	repeal of any other power granted by the Wisconsin Statutes.
25	
26	17.04.030 Severability clause. If any section, provision, or portion of this ordinance is
27	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered
27 28	<u>17.04.030</u> Severability clause. If any section, provision, or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.
27 28 29	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.
27 28 29 30	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. 17.04.040 Applicability. This ordinance applies to all land located within the
27 28 29 30 31	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established
27 28 29 30 31 32	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best
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27 28 29 30 31 32 33 34	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best
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27 28 29 30 31 32 33 34 35 36 37	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all
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27 28 29 30 31 32 33 34 35 36 37 38 39 40	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements.
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements.
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27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements. <u>17.04.050</u> Permit requirements. <u>17.04.050 Permit requirements</u> . Any person who constructs, substantially alters, changes
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements. <u>17.04.060</u> Permit requirements. <u>17.04.050 Permit requirements</u> . Any person who constructs, substantially alters, changes use of or closes a manure storage facility and related transfer systems, or who employs another
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements. <u>17.04.050</u> Permit requirements. <u>17.04.050</u> Permit requirements. Any person who constructs, substantially alters, changes use of or closes a manure storage facility and related transfer systems, or who employs another person to do the same, shall be subject to the provisions of this Ordinance. A person is in
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective. <u>17.04.040 Applicability</u> . This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations. <u>SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION</u> <u>17.04.050</u> Permit requirements. <u>17.04.060</u> Permit requirements. <u>17.04.050 Permit requirements</u> . Any person who constructs, substantially alters, changes use of or closes a manure storage facility and related transfer systems, or who employs another

1	17.04.060 Performance standards and prohibitions. Any person who stores manure, owns
2	or operates cropland or livestock facilities in Eau Claire County is subject to the performance
3	standards and prohibitions in Subchapter III, regardless of whether they received a permit under
4	this Ordinance. This Ordinance incorporates by reference the definitions in Wis. Admin. Code
5	ch. ATCP 50 and ch. NR 151, to the extent that they are not explicitly referenced herein.
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8	SUBCHAPTER III. AGRICULTURAL PERFORMANCE
9	STANDARDS AND PROHIBITIONS
10	
11	
12	17.04.080 Performance standards and prohibitions.
13	17.04.090 Standards.
14	17.04.100 Cost shared required
15	
16	
17	17.04.080 Performance standards and prohibitions.
18	A. Sheet, Rill, And Wind Erosion. All land where crops and feed are grown,
19	including pastures, shall be managed to achieve a soil erosion rate equal or less than the
20	"tolerable" (T) rate established for that soil by the USDA-NRCS.
21	B. Tillage Setback.
22	1. No crop producer may conduct a tillage operation that negatively impacts
23	stream bank integrity or deposits soil directly in surface waters.
24	2. No tillage operations may be conducted within 5 feet of the top of the
25	channel of surface waters. Tillage setbacks greater than 5 feet but no more than 20 feet may be
26	required to meet this standard.
27	3. Crop producers shall maintain the area within the tillage setback required
28	under sub. (b) in adequate sod or self-sustaining vegetative cover that provides a minimum of
29	70% coverage.
30	4. This section does not apply to grass waterways installed as conservation
31	practices.
32	C. Phosphorus Index. All cropland, pastures, and winter grazing areas must meet the
33	Wisconsin Phosphorus Index (PI) established in Wis. Admin. Code § NR 151.04 including
34	where the PI applies, the methods for calculating the PI, and acceptable PI runoff levels. A
35	nutrient management plan meeting the standard in Wis. Admin. Code § ATCP 50.04 (3) may be
36	used to demonstrate compliance with Wis. Admin. Code § NR 151.04.
37	D. Nutrient Management. All crop and livestock producers that apply manure or
38	other nutrients directly, or through contract, to agricultural fields shall comply with this section.
39	1. This performance standard does not apply to industrial waste and
40	byproducts regulated under Wis. Admin. Code ch. NR 214, municipal sludge regulated under
41	Wis. Admin. Code ch. NR 204, or septage regulated under Wis. Admin. Code ch. NR 113.
42	2. Nutrient management plans are required on pastures unless exempt as
43	established in Wis. Admin. Code §ATCP 50.04(3)(b).
44	3. Manure, commercial fertilizer, and other nutrients shall be applied in
45	conformance with a nutrient management plan as established in Wis. Admin. Code § ATCP
46	50.04(3).
47	a. The nutrient management plan shall be designed to limit or reduce
48	the discharge of nutrients to waters of the state for the purpose of complying with state water
49	quality standards and groundwater standards.

Nutrient management plans for croplands in watersheds that b. 1 contain impaired surface waters or in watersheds that contain outstanding or exceptional resource 2 waters shall meet the following criteria: 3 unless otherwise provided in this subsection, the plan shall 4 i. be designed to manage soil nutrient concentrations so as to maintain or reduce delivery of 5 nutrients contributing to the impairment of impaired surface waters and to outstanding or 6 exceptional resources waters. 7 8 The plan may allow for an increase in soil nutrient ii. concentrations at a site if necessary to meet crop demands 9 For lands in watersheds containing exceptional or iii. 10 outstanding resource waters, the plan may allow an increase in soil nutrient concentrations if the 11 plan documents that any potential nutrient delivery to the exceptional or outstanding resource 12 waters will not alter the background water quality of the exceptional or outstanding resource 13 waters. For lands in watersheds containing impaired waters, the plan may allow an increase in 14 soil nutrient concentrations if a low risk of delivery of nutrients from the land to the impaired 15 water can be demonstrated. 16 In this ordinance, impaired surface waters are waters identified as 17 4. impaired pursuant to 33 U.S.C. § 1313(d)(1)(A) and 40 C.F.R. § 130.7. Outstanding and 18 Exceptional Resource Waters are defined in Wis. Admin. Code Ch. NR 102. 19 An updated nutrient management plan and checklist shall be submitted to 20 5. the land conservation division annually to ensure the plan meets requirements of this section. 21 Clean Water Diversion. All livestock producers within a water quality 22 management area shall comply with this section. Runoff shall be diverted away from contacting 23 feedlot, manure storage areas and barnyard areas within water quality management areas except 24 that a diversion to protect a private well under Wis. Admin. Code § NR 151.015 (18) (a) is 25 required only when the feedlot, manure storage area, or barnyard area is located upslope from the 26 27 private well. Manure Management Prohibitions. All livestock producers shall comply with this 28 F. section as follows: 29 A livestock operation shall have no overflow of manure storage structures. 30 1. A livestock operation shall have no unconfined manure piles within a 2. 31 water quality management area. 32 A livestock operation shall have no direct runoff from a feedlot or stored 3. 33 manure to waters of the state. Stored manure not contained within a manure storage facility shall 34 meet the standards for stacking or piling manure. 35 A livestock operation may not allow unlimited access by livestock to 36 4 waters of the state in a location where high concentrations of animals prevent the maintenance of 37 adequate sod or self-sustaining vegetative cover. This prohibition does not apply to properly 38 designed, installed and maintained livestock or farm equipment crossings. 39 Process Wastewater Handling. All livestock producers shall comply with this 40 G. 41 section. There may be no significant discharge of process wastewater to waters of 42 1. 43 the state. The land conservation division shall consider all of the following factors 2. 44 when determining whether a discharge of process wastewater is a significant discharge to waters 45 of the state: 46 Volume and frequency of the discharge. 47 a. Location of the source relative to receiving waters. 48 b. Means of process wastewater conveyance to waters of the state. 49 C.

Slope, vegetation, rainfall, and other factors affecting the d. 1 likelihood of process wastewater discharge to waters of the state. 2 Available evidence of discharge to a surface water of the state or to 3 e. a direct conduit to groundwater. 4 5 Whether the process wastewater is discharged to a site that is f. defined as a site that is susceptible to groundwater contamination. 6 Other factors relevant to the impact of the discharge on water 7 g. 8 quality standards of the receiving water or to groundwater standards. Manure Storage Facilities. All livestock producers building new manure storage 9 H. facilities, substantially altering manure storage facilities, or choosing to abandon their manure 10 storage facilities shall comply with this section. 11 New construction and alterations. 12 1. New or substantially altered manure storage facilities shall be 13 a. designed, constructed, and maintained to minimize the risk of structural failure of the facility and 14 to minimize leakage of the facility in order to comply with groundwater standards. The levels of 15 materials in the storage facility may not exceed the margin of safety level. Storage facilities that 16 are constructed or significantly altered on or after January 1, 2011, shall be designed and 17 operated to contain the additional volume of runoff and direct precipitation entering the facility 18 as a result of a 25-year, 24-hour storm. 19 A new manure storage facility means a facility constructed after 20 b. 21 October 1, 2002. A substantially altered manure storage facility is a manure storage 22 c. facility that is substantially altered after October 1, 2002. 23 Closure. 24 2. Closure of a manure storage facility shall occur when an operation 25 a. where the facility is located ceases operations or manure has not been added or removed from 26 that facility for a period of 24 months. Manure facilities shall be closed in a manner that will 27 prevent future contamination of groundwater and surface waters. 28 The owner or operator may retain the facility for a longer period of b. 29 time by demonstrating to the land conservation division that all of the following conditions are 30 31 met: i. The facility is designed, constructed and maintained in 32 accordance with 17.04.080 (H)(1)a of this ordinance. 33 Retention of the facility is warranted based on anticipated ii. 34 future use. 35 Existing Facilities. Manure storage facilities in existence as of October 1, 36 3. 2002, that pose an imminent threat to public health or fish and aquatic life, or are causing a 37 violation of groundwater standards, shall be upgraded, replaced, or abandoned in accordance 38 with this section. Levels of materials in manure storage facilities may not exceed the margin of 39 safety level. 40 Human Household Wastewater Prohibited. Human household wastewater shall I. 41 42 not be discharged into manure storage facilities. 43 17.04.090 Standards. 44 Standards for Evaluating Sheet, Rill, and Wind Erosion. The standards for 45 A evaluating sheet, rill, and wind erosion shall be the Revised Universal Soil Loss Equation II 46 (RUSLE2) equation or the Wind Erosion Prediction System (WEPS) models published by 47 NRCS. Copies of RUSLE2 and the WEPS models are on file with the land conservation 48 division. 49

Standards for Design and Construction of Manure Storage Facilities. The 1 Β. standards for design and construction of manure storage facilities shall be the current standards 2 3 in the NRCS Technical Guide, including but not limited to 313 Waste Storage Facility; 367 Roofs and Covers; 520 Pond Sealing or Lining, Compacted Soil Treatment; 521 Pond Sealing or 4 Lining, Geomembrane or Geosynthetic Clay Liner; 522 Pond Sealing or Lining, Concrete; 558 5 Roof Runoff Structure; 634 Waste Transfer; and 629 Waste Treatment and any amendments to 6 7 these standards. 8 Standards for Nutrient Management. The standards for management of manure C. 9 and nutrients applied to cropland and pastures shall be the current standards in the NRCS Technical Guide, including 590 Nutrient Management and any amendments. 10 Standards for Closure of Manure Storage Facility. The standards for closure of an 11 D. 12 unused manure storage facility shall be the current standards in the NRCS Technical Guide, including 360 Waste Facility Closure and any amendments. 13 Standards for Stacking or Piling Manure. The standards for stacking or piling 14 E. manure shall be the current standards in the NRCS Technical Guide, including 318 Short Term 15 Storage of Animal Waste and By-Products and 313 Waste Storage Facility, and any 16 17 amendments. Standards for Determination of Significant Discharge and Direct Runoff. The F. 18 standards for determination of direct runoff shall be the "BARNY runoff prediction model" 19 which is the NRCS "Evaluation System to Rate Feedlot Pollution Potential," ARM-NC-17 (April 20 1982 version with modifications as of August 2005, or an equivalent predictive model for 21 manure runoff as approved by the land conservation division. An Excel computer spreadsheet 22 version of the BARNY model is available at 23 https://datcp.wi.gov/Documents/BARNYSpreadsheet.xls. 24 Standards for the Determination of Adequate Sod or Self-Sustaining Vegetative 25 G. Cover. Standards for determination of adequate sod or self-sustaining vegetative cover shall be 26 the standards outlined in the NRCS Technical Guide 528 Prescribed Grazing, and any 27 amendments, or vegetative measurement by grid sample shall show at least 70 percent living 28 plant material cover. 29 Subsequent Modification of Standards. The standards of the NRCS Technical H. 30 Guide are adopted and by reference made a part of this chapter as if fully set forth herein. Any 31 future amendment, revision or modification of the standards incorporated herein are made a part 32 of this chapter upon adoption by the Eau Claire County Land Conservation Commission. Copies 33 of the current standards are available at the land conservation division. 34 35 17.04.100 Cost share required. An owner or operator of an agricultural facility or 36 practice that is in existence before October 1, 2002, may not be required to comply with the 37 performance standards, prohibitions, conservation practices or technical standards under this 38 subchapter unless cost- sharing is available from any source, to the owner or operator. A 39 determination that cost-sharing is available to meet the performance standards, prohibitions, 40 conservation practices or technical standards under this subchapter will be determined in 41 accordance with Wis. Admin. Code § NR 151.09(4)(d) or § NR 151.095(5)(d) when funding is 42 provided under Wis. Stat. § 281.65, and will be determined in accordance with Wis. Admin. 43 Code ch. ATCP 50 when funds are from any other source. Cost sharing under this subchapter is 44 only required for the minimum practice necessary to meet the performance standards and 45 prohibitions. 46 47 48 49

1 2	SUBCHAPTER IV. MANURE STORAGE FACILITY PERMIT, USE AND SPECIFICATIONS
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4 5	17.04.110 Application for issuance of permits.
6	<u>17.04.120</u> Application for issuance of perimet.
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8	
9	17.04.110 Application for Issuance of Permits.
10	A. Permit Required. No person may do any of the following without first obtaining a
11	permit in accordance with this Subchapter:
12	1. Construct a new manure storage facility or substantially alter an existing
13	manure storage facility, including the construction or substantial alteration of waste transfer
14	systems connected to a manure storage facility.
15	2. Upgrade, repair or replace a manure storage facility that has been identified as posing an imminent threat to public health, fish and aquatic life, or groundwater
16 17	under 17.04.080(H)(3).
18	3. Close an existing manure storage facility, including conversion of its use,
19	regardless of whether the facility must be closed in accordance with 17.04.080(H)(3).
20	B. No Permit Required. Manure storage facilities in place as of the date of passage
21	of this ordinance shall be determined to be existing storage facilities subject to the rules in place
22	at the time of construction and shall not be required to obtain a permit unless they are being
23	substantially altered or closed after the date of passage. Owners of existing storage facilities
24	may, at their discretion, apply for a Certificate of Use.
25	C. Exception to Permit Requirement. Emergency repairs such as repairing a broken
26	pipe or equipment, leaking dikes, or the removal of stoppages may be performed without a
27	permit. A report shall be made to the land conservation division within 2 work days of the
28	emergency for a determination by the land conservation division on whether a permit will be required for any additional alteration or repair to the facility.
29	D. Onsite Investigation Required. Each application for a permit under this section
30 31	shall require an onsite inspection prior to permit issuance and include a summary report on site
32	conditions. The site inspection shall be conducted by the land conservation division staff.
33	E. Fees. The nonrefundable fees for a permit under this ordinance shall be based
34	upon the footprint of the liner(s) and as listed in 4.35.165. A double permit fee shall be charged
35	by the land conservation division if activity requiring approval under 17.04.110(A) commences
36	prior to obtaining a permit. Such double fee shall not release the responsible party from full
37	compliance with this chapter nor from prosecution for violation of this chapter.
38	F. Manure Storage Facility Plan Requirements. Each application for a manure
39	storage permit under this section shall include the completion of the county permit application
40	and a detailed manure storage facility construction plan. The applicant can employ the services
41	of a private design consultant or a registered professional engineer to prepare the plan. Technical
42	assistance for plan development may be made available to applicants upon request through the
43	land conservation division, as available staff time will allow. G. Manure Storage Construction Plan Requirements. A complete permit application
44 45	for a new or modified storage facility shall meet or exceed the minimum established limits and
45	specific criteria within NRCS Technical Standard 313 Waste Storage Facility, and additional
40	Technical Standards, including, but not limited to; 367 Roofs and Covers; 520 Pond Sealing or
48	Lining, Compacted Soil Treatment; 521 Pond Sealing or Lining, Geomembrane or Geosynthetic

Clay Liner; 522 Pond Sealing or Lining, Concrete; 558 Roof Runoff Structure; 634 Waste 1 Transfer; and 629 Waste Treatment where they apply. The plan shall include all the following: 2 The number, type, and size of animals for which storage is provided and 3 1. the duration for which storage is to be provided. 4 The type and amount of bedding to be used in the operation and all aspects 5 2. 6 of handling and recovery of this bedding material. The type and quantity of flush water, milk house waste, or other additives 7 3. which will be added to the manure storage facility. 8 A general location map drawing of the site which shall include the 9 4 location of structures in relation to buildings, homes, property lines, roads, wells, karst features, 10 public or private drainage ditches and creeks, flowages, rivers, streams, lakes, floodplains, or 11 wetlands within one thousand (1,000) feet of the proposed facility or system. The map will 12 include the scale of the drawing, a north arrow, and the date the general location map was 13 14 prepared. The soil test pit locations, elevations, and soil descriptions to a depth as 15 5. required for the planned structure according to the NRCS Technical Standard 313 Waste Storage 16 Facility. Soil test pits must be verified by land conservation division staff at the time of 17 investigation. 18 The elevation of groundwater, bedrock or seasonally saturated conditions 19 6. if encountered in the soil profile and the date of any such determinations. 20 Engineering design drawings of the manure storage facility or waste 21 7. transfer system which shall include: 22 Specific design components that shall comply with NRCS 23 a. Technical Standard 313 Waste Storage Facility, and additional applicable NRCS Technical 24 Standards such as 634 Waste Transfer. 25 A recoverable benchmark(s) including elevation(s) expressed in b. 26 feet and tenths. 27 The scale of the drawings and the north arrow. The engineering 28 c. design drawing shall be drawn to a scale no smaller than one (1) inch equals one hundred (100) 29 30 feet. The date the engineering design drawings were prepared. 31 d. The structural details, including but not limited to dimensions, cross-8. 32 sections, concrete thickness, concrete joint design and placement, design loads, design 33 computations, reinforcement schedules, thickness and placement of groundwater protection 34 liners, and all material specifications. 35 9. Provisions for adequate drainage and control of runoff to prevent 36 pollution of surface water and groundwater. 37 An erosion control and/or storm water management plan as defined in 38 10. Chapter 17.05 and 17.06. 39 Estimated start of construction and construction schedule. 11. 40 A safety plan that identifies hazards to animals and people in the 12. 41 production area, and design features to minimize those hazards. 42 An operation and maintenance plan for installed practices. 43 13. An emergency response plan identifying the names and phone numbers of 14. 44 individuals or others to be notified in the event of any leaks, spills or other system failures that 45 could discharge manure. 46 A certification by a professional engineer registered in the State of 15. 47 Wisconsin, or an engineering practitioner certified by the Wisconsin Department of Agriculture, 48

Trade and Consumer Protection (DATCP) or the NRCS that the plans meet technical and 1 2 ordinance standards. 3 16. A nutrient management plan that complies with Wis. Admin. Code § ATCP 50.04. The nutrient management plan must be prepared by a nutrient management planner 4 qualified under Wis. Admin. Code § ATCP 50.04 (3)(c) and submitted prior to issuance of the 5 permit. If the nutrient management plan indicates manure will be applied to land not owned by 6 7 the applicant, the nutrient management plan must include a copy of a lease, manure spreading agreement, or written proof of land availability. The nutrient management plan must be based on 8 current soil analyses that comply with Wis. Admin. Code § ATCP 50.04. If current soil analyses 9 are not available due to frozen soils or other conditions beyond the control of the applicant, the 10 land conservation division may accept, at its discretion, an incomplete nutrient management plan 11 at permit submission. A complete nutrient management plan that complies with Wis. Admin. 12 Code § ATCP 50.04 (3) (d) must be submitted and a Certificate of Use must be issued prior to 13 use of the manure storage facility. 14 Any other additional information required by the land conservation 15 17. division to protect water quality and determine compliance with this section. 16 Safety Devices. Safety devices as outlined within NRCS Technical Standard 313 17 Waste Storage Facility or related standards will be installed prior to issuance of the Certificate of 18 19 Use. Manure Storage Facility Closure Application Requirements. A complete permit 20 I. application for waste storage facility closure shall meet all standards as outlined in NRCS 21 Technical Standard 360 Waste Facility Closure and shall specify: 22 Provisions to remove and properly dispose of all accumulated wastes in 23 1. the manure storage facility. 24 25 Provisions to remove any concrete or synthetic liner, or properly use 2. pieces of the concrete or synthetic liner as clean fill at the site. 26 Provisions to remove and properly dispose of any soil saturated with waste 3. 27 from the manure storage facility. 28 Provisions to remove any soils to the depth of significant manure 29 4. saturation. When contaminated soils are found, they must be removed to the extent necessary 30 with a minimum depth of 6 inches. 31 Provision to remove or permanently plug the waste transfer system serving 32 5. 33 the manure storage facility. Covering all disturbed area with topsoil, seeding the areas with a grass 34 6. mixture, and mulching the seeded area. This section does not apply if an alternative use of the 35 site is authorized under a closure plan approved by the county as part of the permit. 36 Any other additional information required by the land conservation 37 7. division to protect water quality and determine compliance with this section. 38 Review of Application. The land conservation division shall receive and review 39 all permit applications. The land conservation division shall determine if the proposed facility 40 meets required standards set forth in 17.04. Within 30 business days after receiving the 41 completed application and fee, the land conservation division shall inform the applicant in 42 writing whether the permit application is approved or disapproved. If additional information is 43 required, the land conservation division shall so notify the permit applicant. The land 44 conservation division has 14 business days from the receipt of the additional information in 45 which to approve or disapprove the application. No construction may commence without the 46 final approval form being executed by the land conservation division. 47 Permit Conditions. All permits issued under this ordinance shall be issued 48 Κ. subject to the following conditions and requirements: 49

1 Manure storage facility design, construction, closure, management and 1. 2 utilization activities shall be carried out in accordance with the manure facility plan and applicable standards specified in 17.04. 3 4 The permittee shall give 5 working days' notice to the land conservation 2. division before starting any construction or closure activity authorized by the permit. 5 Written approval from the land conservation division must be obtained 6 3. 7 prior to any modifications to the permitted plans. Activities authorized by permit must be completed within 2 years from the 8 4. 9 date of issuance, after which the permit shall be void. Permits may be extended upon written 10 request of the applicant, subject to the corresponding fee, with approval from the land conservation division. 11 Following completion of construction and prior to issuance of a Certificate 12 5. of Use, an agricultural or civil engineer registered in the State of Wisconsin or a DATCP, NRCS, 13 14 or land conservation division engineering practitioner and the permittee, and, if applicable, the contractor shall certify in writing that all facilities and systems were installed as planned, 15 including as-built drawings and authorized changes or modifications made during construction. 16 The permittee, engineer and contractor shall participate in a pre-17 6. 18 construction conference with land conservation division staff before initiating construction of a 19 new facility to outline the requirements and responsibilities of all the involved parties. 20 The land conservation division shall provide onsite inspection prior to 7. issuance of the Certificate of Use. To receive a Certificate of Use, a manure storage facility must 21 22 be fully constructed as designed, including the marking of the maximum operating level and implementation of all safety devices. 23 No permitted manure storage facilities may receive manure until the land 24 8. 25 conservation division provides its final approval. No manure may be emptied from a permitted manure storage facility until the land conservation division approves the nutrient management 26 plan submitted by the applicant. 27 28 29 17.04.120 Certificate of use. Certificate requirement. No person may operate or use a manure storage facility 30 A. or any portion of a manure storage facility that was constructed after the effective date of this 31 ordinance unless the person has a valid Certificate of Use for the storage facility or portion of the 32 manure storage facility that is being operated or used. 33 Issuance. The land conservation division will issue a Certificate of Use upon 34 В. receipt of the written certification required by 17.04.110(K)(5). The Certificate of Use will not 35 be subject to fees. 36 37 C. Operating requirements. The operator of a manure storage facility is in compliance with the Certificate of Use if the person does all the following: 38 Updates and follows an annual nutrient management plan that complies 39 1. with requirements in this ordinance and includes all manure land applied from the manure 40 storage facility covered by the certification of use. 41 Provides a nutrient management plan, including the Nutrient Management 42 2. Checklist, annually to the land conservation division by April 15th to document compliance with 43 ordinance requirements. The land conservation division may take appropriate action authorized 44 by this chapter if the submitted nutrient management plan does not reasonably substantiate a 45 checklist answer. 46 Properly operates the storage facility in accordance with performance 47 3. standards in 17.04.080 (H) and consistent with the recommended operating methods as defined 48

2 Engineering Field Handbook. 3 4. Properly maintains the storage facility free from visible and serious 4 damage, erosion, or deformities that would impair the facility's safety or function as determined 5 by the Technical Guide, NRCS-Agricultral Waste Management Field Handbook, and the 7 5. Properly maintains the safety devices for a manure storage facility. 6 Provides the land conservation division proof of compliance with the 7 Develops and implements to periodic inspections of the storage facility with 2 business days advance notice from the land conservation division may revoke a certificate of use if there is a misrepresentation of any material fact in the permit application, a misrepresentation of any material fact in the manure storage facility plan, a misrepresentation of management plan requirement, a failure to provide the land conservation division may revoke a certificate of use if there is a misrepresentation of any material fact in the nutrient management plan ang a failtry to comply with the nutrient management plan requirement, a failure to provide written notice of the revocation, the reason for the revocation, and corrective actions required. E Permit Revocation. reason for the revocation, and corrective actions required. E Permit Revocation.	1	by the Technical Guide, NRCS-Agricultural Waste Management Field Handbook and NRCS-
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C. Inspection Authority. The land conservation division is authorized to enter upon any lands affected by this ordinance to inspect the land prior to or after permit issuance to determine compliance with this ordinance. If permission cannot be received from the applicant or permittee, the permit may be denied or entry by the land conservation division shall be according to Wis. Stat. § 66.0119.

6 D. Enforcement Authority. The land conservation division is authorized to post an 7 order stopping work upon land which has had a permit revoked or on land currently undergoing 8 activity in violation of this ordinance. Notice is given by both posting upon the land where the 9 violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this ordinance. The order 10 shall specify that the activity must cease immediately and be brought into compliance within 5 11 12 working days. Any permit revocation or order stopping work shall remain in effect unless 13 retracted by the board of land use appeals, the land conservation division, or by a court of general jurisdiction; or until the activity is brought into compliance with the ordinance. The land 14 15 conservation division is authorized to refer any violation of this ordinance or of an order stopping work issued pursuant to this ordinance to the corporation counsel for commencement of 16 further legal proceedings. 17

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17.04.140 Violations.

A. Penalties. Any person who violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture of up to \$200.00 plus costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this ordinance or with any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense.

B. Enforcement of injunction. As a substitute for or as an addition to forfeiture
actions, Eau Claire County may seek enforcement of any part of this ordinance by court actions
seeking injunctions or restraining orders.

28 29

17.04.150 Appeals.

A. Authority. Under authority of Wis. Stat. Ch. 68, the Eau Claire County Board of Land Use Appeals, created under Wis. Stat. § 59.694, and under 18.31.020 and acting as an appeal authority under Wis. Stat. § 59.694, is authorized to hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by the land conservation division in administering this ordinance.

B. Procedure. The rules, procedures, duties and powers of the board of land use
appeals and Wis. Stat. Ch. 68, shall apply to this ordinance.

C. Who May Appeal. Appeals may be taken by any person having a substantial
 interest which is adversely affected by the order, requirement, decision or determination made by
 the land conservation division.

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SUBCHAPTER VI.	DEFINITIONS

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45	17.04.160	Purpose.
46	17.04.170	Word usage.
47	17.04.180	Definitions.

1	17.04.160 Purpose. To define words, terms, and phrases contained in this chapter that are
2	essential to the understanding, administration, and enforcement of this chapter.
3	
4	17.04.170 Word usage. For the purposes of this chapter, certain words and terms are
5	used as follows:
6	• Words used in the present tense include the future.
7	• Words in the singular include the plural.
8	• Words in the plural include the singular.
9	 The word "shall" is mandatory and not permissive.
10	
11	<u>17.04.180 Definitions</u> . For the purposes of this chapter, certain words and terms are
12	defined as follows:
13	A. "Adequate sod, or self-sustaining vegetative cover" means maintenance of
14	sufficient vegetation types and densities that provide 70% coverage such that the physical
15	integrity of the streambank or lakeshore is preserved. Self-sustaining vegetative cover includes
16	grasses, forbs, sedges and duff layers of fallen leaves, and woody debris.
17	B. "Applicant" means any person who applies for a permit under this ordinance.
18	"BARNY" means the BARNY runoff prediction model which is the NRCS "Evaluation System
19	to Rate Feedlot Pollution Potential," ARM-NC-17 (April 1982 version with modifications as of
20	August 2005. An Excel computer spreadsheet version of the BARNY model is available at
21	https://datcp.wi.gov/Documents/BARNYSpreadsheet.xls.
22	C. "Best management practices (BMPs)" mean structural or nonstructural measures,
23	practices, techniques, or devices employed to avoid or minimize soil, sediment, or pollutants
24	carried in runoff to waters of the state.
25	D. "Direct conduit to groundwater" means wells, sinkholes, swallets, fractured
26	bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater,
27	quarries, cenotes, or depressional groundwater recharge areas over shallow fractured bedrock.
28	E. "Direct runoff" means any of the following:
29	1. Runoff of stored manure, including manure leachate, that discharges a
30	significant amount of pollutants to surface waters of the state or to a direct conduit to ground
31	water.2. Runoff from a feedlot that can be predicted to discharge a significant
32	2. Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or a direct conduit to groundwater.
33	3. Discharge of a significant amount of leachate from stored manure to
34	waters of the state.
35 36	4. Construction of a manure storage facility in permeable soils or over
37	fractured bedrock without a liner designed in accordance with Wis. Admin. Code § NR
38	154.04(3).
39	F. "Footprint of the liner" means the area measured in square feet located beneath
40	the liner of the manure storage facility, including the waste transfer system.
41	G. "Feedlot" means a barnyard, exercise area, or other outdoor area where livestock
42	are concentrated for feeding or other purposes and self-sustaining vegetative cover is not
43	maintained. "Feedlot" does not include a winter grazing area or a bare soil area such as a cattle
44	lane or a supplemental feeding area located within a pasture, provided that the bare soil area is
45	not a significant source of pollution to waters of the state as determined by the BARNY runoff
46	prediction model or an equivalent predictive model for manure runoff utilized by the land
47	conservation division.
48	H. "Land application" means the physical transfer of manure from any animal
49	confinement area or manure storage facility to fields for purposes of fertilization or disposal.

"Land Conservation Commission" means the Commission which is designated by 1 I. the county board pursuant to Wis. Stat. § 92.06. 2 "Land Conservation Division" means the Eau Claire County Land Conservation 3 J. Division of the Planning and Development Department. 4 "Landowner" means any of the following: 5 Κ. A person who owns a parcel of land. 6 1. A person who rents, controls, or uses a parcel of land for agricultural 7 2. 8 purposes. "Livestock" means all domestic animals, including deer, elk, or any fenced-in 9 L. animals. 10 "Livestock operation" means a feedlot or other facility or a pasture where animals 11 M. are fed, confined, maintained, or stabled. 12 "Livestock producer" means an owner or operator of a livestock operation. N. 13 "Manure" means livestock excreta. "Manure" includes the following when 14 0. intermingled with excreta in normal farming operations: debris including bedding, water, soil, 15 hair, and feathers; processing derivatives including separated sand, separated manure solids, 16 precipitated manure sludges, supernatants, digested liquids, composted biosolids, and process 17 water; and runoff collected from barnyards, animal lots, and feed storage areas. 18 "Manure storage" means physically transferring manure from the livestock 19 P. production area, feedlot, or place of origin to another location, manure storage facility, or 20 unconfined manure pile. Manure storage does not include transferring manure for land 21 22 application. "Manure storage facility" means an impoundment made by constructing an 23 Q. embankment or excavating a pit or dugout or by fabricating a structure to contain manure and 24 other animal or agricultural waste. 25 "Natural Resources Conservation Service (NRCS)" means an agency of the R. 26 United States Department of Agriculture (USDA) which, for purposes of this chapter, provides 27 the Land Conservation Commission and the land conservation division with technical assistance 28 and information on the design criteria, size, shape, engineering strength, and other necessary 29 technical data for the proper and safe installation of a manure storage facility. 30 "Navigable waters" means any body of water that is navigable under the laws of S. 31 32 the state as defined in Wis. Stat. § 30.01(4m). "Nutrient management plan" means a plan that balances the nutrient needs of a 33 Τ. crop with the nutrients available from legume crops, manure, fertilizer, or other sources. The 34 requirements for a nutrient management plan are as established in Wis. Admin. Code § ATCP 35 36 50.04(3). "Nutrients" means plant nutrients derived from commercial fertilizers, manure, 37 U. organic wastes, soil reserves, legumes, or other sources. 38 "Ordinary high-water mark" means the point on the bank or shore up to which the V. 39 presence and action of surface water is so continuous as to leave a distinctive mark such as by 40 erosion, destruction or prevention of terrestrial vegetation, or other easily recognized 41 characteristic. Where the bank or shore at any particular place is of such character that it is 42 difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may 43 be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to 44 determine whether a given stage of water is above or below the ordinary high-water mark. 45 "Pasture" means land on which livestock graze or otherwise seek feed in a 46 W. manner that maintains the vegetative cover over the grazing area. Pasture may include limited 47 areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas 48 are not significant sources of pollution to waters of the state. 49

1 X. "Permit" means the signed, written statement issued by the land conservation division under this ordinance authorizing the applicant to construct, install, substantially alter, 2 close, or reuse a manure storage facility, and to use or dispose of waste from the facility. 3 "Permitted manure storage facility" means a facility that was permitted under this 4 Y. ordinance. 5 "Permittee" means any person to whom a permit is issued under this ordinance. 6 Z. "Person" means any individual, owner, operator, corporation, limited liability 7 AA. company, partnership, association, municipality, interstate agency, state agency, or federal 8 agency pursuant to Wis. Stat. § 283.01(11). 9 "Phosphorus index" or "PI" means the State's agricultural land management 10 BB. planning tool for assessing the potential of a cropped or grazed field to contribute phosphorus to 11 surface waters. 12 13 CC. "Pollutant" means any dredged, spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological materials, radioactive 14 substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, 15 16 municipal, and agricultural waste discharged into water as defined in Wis. Stat. § 283.01(13). "Pollution" includes contaminating or rendering unclean or impure the waters of 17 DD. the state, or making the same injurious to public health, harmful for commercial or recreational 18 use. or deleterious to fish, bird, animal or plant life. 19 "Process wastewater" means wastewater from the production area directly or 20 EE. indirectly used in the operation of animal feeding operation that results from any or all of the 21 following: 22 23 Spillage or overflow from animal or poultry watering systems. 1. Washing, cleaning, or flushing pens, barns, manure pits, or other animal 24 2. 25 feeding operation facilities. Direct contact swimming, washing, or spray cooling of animals or dust 26 3. 27 control. Water that comes into contact with any raw materials or animal 28 4. byproducts including manure, feed, milk, eggs, or bedding. 29 "Recoverable benchmark" means a readily identifiable, relatively permanent 30 FF. benchmark that is intended to maintain its elevation without change over a long period of time 31 and will not be influenced by disturbing activities. 32 "Runoff" means storm water or precipitation including rain, snow, ice melt or GG. 33 similar water that moves on the land surface via sheet or channelized flow. 34 "Safety devices" means constructed measures designed to protect humans and 35 HH. livestock from hazards associated with a manure storage facility. 36 "Site that is susceptible to groundwater contamination" under Wis. Stat. § 281.16 37 II. (1) (g) means any one of the following: 38 An area within 250 feet of a private well. 39 1. An area within 1000 feet of a municipal well. 40 2. An area within 300 feet upslope or 100 feet downslope of a direct conduit 3. 41 to groundwater. 42 A channel that flows to a direct conduit to groundwater. 43 4. An area where the soil depth to groundwater or bedrock is less than 2 feet. 44 5. An area where the soil does not exhibit one of the following soil 45 6. 46 characteristics: At least a 2-foot soil layer with 40% fines or greater above 47 a. groundwater and bedrock. 48

1 b. At least a 3-foot soil layer with 20% fines or greater above 2 groundwater and bedrock. 3 At least a 5-foot soil layer with 10% fines, or greater above c. 4 groundwater and bedrock. 5 "Stored manure" means manure that is kept in a manure storage facility or an JJ. 6 unconfined manure pile. 7 KK. "Substantially alter or significantly alter" means a change initiated by a landowner or operator that results in a relocation of a structure or facility or changes to the size. 8 9 depth or configuration of a structure or facility including any of the following: Replacement of a liner of any type in a manure storage facility. 10 1. 2. 11 An increase in the volumetric capacity or area of a manure storage facility. 12 3. A change in a manure storage facility related to a change in livestock 13 management from one species of livestock to another such as cattle to poultry. 14 The addition of a new pipe penetration or waste transfer system that 15 requires an alteration to the manure storage facility. "Surface waters" means all natural and artificial named and unnamed lakes and all 16 LL. 17 naturally flowing streams within the boundaries of the state, but not including cooling lakes, farm ponds and facilities constructed for the treatment of wastewaters. 18 19 MM. "Tolerable soil loss" or "T" means the maximum average annual rate of soil erosion, in tons per year, allowable for particular soils and site conditions that will maintain soil 20 productivity. 21 "Technical guide" means the United States Department of Agriculture (USDA) 22 NN. Natural Resources Conservation Service (NRCS) Technical Guide as adopted by the Land 23 Conservation Commission, including subsequent amendments or additions. 24 "Top of the channel" means an edge or point on the landscape landward from the 25 00. ordinary high-water mark of a surface water of the state, where the slope of the land begins to be 26 less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually 27 for the initial 50 feet landward from the ordinary high-water mark, the top of the channel is the 28 ordinary high-water mark. 29 "Unconfined manure pile" means a quantity of manure that is at least 175 cubic 30 PP. feet in volume and which covers the ground surface to a depth of at least 2 inches and is not 31 confined within a manure storage facility, livestock housing facility or barnyard runoff control 32 33 facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater. 34 "Waste transfer system" means components such as pumps, pipes, conduits, 35 00. valves, and other mechanisms installed to convey manure, leachate and contaminated runoff, and 36 milking center wastes from livestock structures to a storage structure, loading area, or treatment 37 area. Waste transfer system may include permanently installed conveyance systems necessary to 38 39 transfer material from the source to a storage facility, treatment facility or system, loading area, or cropland, and does not include vehicles, temporary surface pipes or hoses. 40 RR. "Water pollution" means any act or condition contaminating or rendering unclean 41 or impure the ground or surface waters of the state, or making the same injurious to public 42 health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant 43 life. 44 SS. "Water Quality Management Area (WQMA)" means land that includes any of the 45 following: an area within 1,000 feet of the ordinary high-water mark of a navigable lake, pond, 46 or flowage; an area within 300 feet of the high-water mark of a navigable river or stream; an area 47 that is susceptible to groundwater contamination, or has the potential to be a direct conduit for 48 contamination to reach groundwater. 49

"Waters of the state" mean those portions of Lake Michigan and Lake Superior TT. within the boundaries of Wisconsin, all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water or groundwater, natural or artificial, public or private within the state or under its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person.

"Winter grazing area" means a cropland or pasture where livestock feed on UU. dormant vegetation or crop residue, with or without supplementary feed, during the period of October 1 to April 30.

SECTION 3. This ordinance is effective upon adoption.

ENACTED:

unen

Committee on Planning & Development

Dated this 14th day of May , 2019.

Land Conservation Commission

ORDINANCE/19-20/012

APPROVED BY **CORPORATION COUNSEL** AS TO FORM

GL/yk

Reviewed by Finance Dept. for Fiscal Impact

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

Amendment to File No. 19-20/012

ANALYSIS

The Committee on Finance & Budget has reviewed the proposed amendment to the proposed ordinance 19-20/012 "To Amend Section 4.35.165 B. f the code: Land Conservation fees; to Repeal and Recreate Chapter 17.04 of the Code."

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the amendment to File No. 19-20/012 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 10, 2019 by a vote of ______ for, _____against.

Stella Pagonis, Chair Committee on Finance & Budget

AW

ORDINANCE\Rept.19-20/012

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 19-20/012

AMEND THE ORDINANCE, AMENDMENT AS FOLLOWS:

1. On page 13, line 18, insert "C." before "BARNY" and reletter all remaining definitions as follows:

<u>CD</u>. "Best management practices (BMPs)" mean structural or nonstructural measures, practices, techniques, or devices employed to avoid or minimize soil, sediment, or pollutants carried in runoff to waters of the state.

 \underline{DE} . "Direct conduit to groundwater" means wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, cenotes, or depressional groundwater recharge areas over shallow fractured bedrock.

 \underline{EF} . "Direct runoff" means any of the following:

1. Runoff of stored manure, including manure leachate, that discharges a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water.

2. Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or a direct conduit to groundwater.

3. Discharge of a significant amount of leachate from stored manure to waters of the state.

4. Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with Wis. Admin. Code § NR 154.04(3).

F<u>G.</u> "Footprint of the liner" means the area measured in square feet located beneath the liner of the manure storage facility, including the waste transfer system.

<u>GH</u>. "Feedlot" means a barnyard, exercise area, or other outdoor area where livestock are concentrated for feeding or other purposes and self-sustaining vegetative cover is not maintained. "Feedlot" does not include a winter grazing area or a bare soil area such as a cattle lane or a supplemental feeding area located within a pasture, provided that the bare soil area is not a significant source of pollution to waters of the state as determined by the BARNY runoff prediction model or an equivalent predictive model for manure runoff utilized by the land conservation division.

HI. "Land application" means the physical transfer of manure from any animal confinement area or manure storage facility to fields for purposes of fertilization or disposal.

<u>4J</u>. "Land Conservation Commission" means the Commission which is designated by the county board pursuant to Wis. Stat. § 92.06.

JK. "Land Conservation Division" means the Eau Claire County Land Conservation Division of the Planning and Development Department.

<u>KL</u>. "Landowner" means any of the following:

1. A person who owns a parcel of land.

2. A person who rents, controls, or uses a parcel of land for agricultural

purposes.

 \underline{LM} . "Livestock" means all domestic animals, including deer, elk, or any fenced-in animals.

 \underline{MN} . "Livestock operation" means a feedlot or other facility or a pasture where animals are fed, confined, maintained, or stabled.

NO. "Livestock producer" means an owner or operator of a livestock operation.

 $\Theta \underline{P}$. "Manure" means livestock excreta. "Manure" includes the following when intermingled with excreta in normal farming operations: debris including bedding, water, soil, hair, and feathers; processing derivatives including separated sand, separated manure solids, precipitated manure sludges, supernatants, digested liquids, composted biosolids, and process water; and runoff collected from barnyards, animal lots, and feed storage areas.

PQ. "Manure storage" means physically transferring manure from the livestock production area, feedlot, or place of origin to another location, manure storage facility, or unconfined manure pile. Manure storage does not include transferring manure for land application.

 $Q\underline{R}$. "Manure storage facility" means an impoundment made by constructing an embankment or excavating a pit or dugout or by fabricating a structure to contain manure and other animal or agricultural waste.

<u>RS</u>. "Natural Resources Conservation Service (NRCS)" means an agency of the United States Department of Agriculture (USDA) which, for purposes of this chapter, provides the Land Conservation Commission and the land conservation division with technical assistance and information on the design criteria, size, shape, engineering strength, and other necessary technical data for the proper and safe installation of a manure storage facility.

<u>ST</u>. "Navigable waters" means any body of water that is navigable under the laws of the state as defined in Wis. Stat. 30.01(4m).

<u>TU</u>. "Nutrient management plan" means a plan that balances the nutrient needs of a crop with the nutrients available from legume crops, manure, fertilizer, or other sources. The requirements for a nutrient management plan are as established in Wis. Admin. Code § ATCP 50.04(3).

 \underline{UV} . "Nutrients" means plant nutrients derived from commercial fertilizers, manure, organic wastes, soil reserves, legumes, or other sources.

 $\Psi \underline{W}$. "Ordinary high-water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark.

 \underline{WX} . "Pasture" means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include limited areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant sources of pollution to waters of the state.

 $\underline{X\underline{Y}}$. "Permit" means the signed, written statement issued by the land conservation division under this ordinance authorizing the applicant to construct, install, substantially alter, close, or reuse a manure storage facility, and to use or dispose of waste from the facility.

 \underline{YZ} . "Permitted manure storage facility" means a facility that was permitted under this ordinance.

 $\mathbb{Z}\underline{AA}$. "Permittee" means any person to whom a permit is issued under this ordinance.

AA<u>BB</u>."Person" means any individual, owner, operator, corporation, limited liability company, partnership, association, municipality, interstate agency, state agency, or federal agency pursuant to Wis. Stat. § 283.01(11).

BBCC. "Phosphorus index" or "PI" means the State's agricultural land management planning tool for assessing the potential of a cropped or grazed field to contribute phosphorus to surface waters.

<u>CCDD</u>."Pollutant" means any dredged, spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological materials, radioactive substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water as defined in Wis. Stat. § 283.01(13).

<u>DDEE</u>. "Pollution" includes contaminating or rendering unclean or impure the waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal or plant life.

<u>EEFF</u>. "Process wastewater" means wastewater from the production area directly or indirectly used in the operation of animal feeding operation that results from any or all of the following:

1. Spillage or overflow from animal or poultry watering systems.

2. Washing, cleaning, or flushing pens, barns, manure pits, or other animal feeding operation facilities.

3. Direct contact swimming, washing, or spray cooling of animals or dust control.

4. Water that comes into contact with any raw materials or animal byproducts including manure, feed, milk, eggs, or bedding.

FFGG. "Recoverable benchmark" means a readily identifiable, relatively permanent benchmark that is intended to maintain its elevation without change over a long period of time and will not be influenced by disturbing activities.

GGHH."Runoff" means storm water or precipitation including rain, snow, ice melt or similar water that moves on the land surface via sheet or channelized flow.

HHII. "Safety devices" means constructed measures designed to protect humans and livestock from hazards associated with a manure storage facility.

H<u>JJ</u>. "Site that is susceptible to groundwater contamination" under Wis. Stat. \S 281.16 (1) (g) means any one of the following:

1. An area within 250 feet of a private well.

2. An area within 1000 feet of a municipal well.

3. An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.

4. A channel that flows to a direct conduit to groundwater.

5. An area where the soil depth to groundwater or bedrock is less than 2 feet.

6. An area where the soil does not exhibit one of the following soil

characteristics:

a. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.

At least a 3-foot soil layer with 20% fines or greater above

b. A groundwater and bedrock. c. A

c. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock.

JJ<u>KK</u>. "Stored manure" means manure that is kept in a manure storage facility or an unconfined manure pile.

KKLL. "Substantially alter or significantly alter" means a change initiated by a landowner or operator that results in a relocation of a structure or facility or changes to the size, depth or configuration of a structure or facility including any of the following:

1. Replacement of a liner of any type in a manure storage facility.

2. An increase in the volumetric capacity or area of a manure storage facility.

3. A change in a manure storage facility related to a change in livestock management from one species of livestock to another such as cattle to poultry.

4. The addition of a new pipe penetration or waste transfer system that requires an alteration to the manure storage facility.

<u>LLMM</u>."Surface waters" means all natural and artificial named and unnamed lakes and all naturally flowing streams within the boundaries of the state, but not including cooling lakes, farm ponds and facilities constructed for the treatment of wastewaters.

<u>MMMNN</u>."Tolerable soil loss" or "T" means the maximum average annual rate of soil erosion, in tons per year, allowable for particular soils and site conditions that will maintain soil productivity.

<u>NNOO</u>."Technical guide" means the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Technical Guide as adopted by the Land Conservation Commission, including subsequent amendments or additions.

OOPP. "Top of the channel" means an edge or point on the landscape landward from the ordinary high-water mark of a surface water of the state, where the slope of the land begins to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually for the initial 50 feet landward from the ordinary high-water mark, the top of the channel is the ordinary high-water mark.

PPQQ. "Unconfined manure pile" means a quantity of manure that is at least 175 cubic feet in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.

QQRR."Waste transfer system" means components such as pumps, pipes, conduits, valves, and other mechanisms installed to convey manure, leachate and contaminated runoff, and milking center wastes from livestock structures to a storage structure, loading area, or treatment area. Waste transfer system may include permanently installed conveyance systems necessary to transfer material from the source to a storage facility, treatment facility or system, loading area, or cropland, and does not include vehicles, temporary surface pipes or hoses.

RRSS. "Water pollution" means any act or condition contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.

SSTT. "Water Quality Management Area (WQMA)" means land that includes any of the following: an area within 1,000 feet of the ordinary high-water mark of a navigable lake, pond,

or flowage; an area within 300 feet of the high-water mark of a navigable river or stream; an area that is susceptible to groundwater contamination, or has the potential to be a direct conduit for contamination to reach groundwater.

TTUU. "Waters of the state" mean those portions of Lake Michigan and Lake Superior within the boundaries of Wisconsin, all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water or groundwater, natural or artificial, public or private within the state or under its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person.

<u>UUVV</u>."Winter grazing area" means a cropland or pasture where livestock feed on dormant vegetation or crop residue, with or without supplementary feed, during the period of October 1 to April 30.

OFFERED BY:

Gary Gibson,/Supervisor District 1

Robin Leary, Supervisor District 23

GL/yk

Ordinance/19-20/012 Amendment 1

for Fiscal Impact



Eau Claire County Board of Supervisors 721 Oxford Avenue, Room 3520 Eau Claire, WI 54703 Phone: 715-839-5106 Fax: 715-839-6243



TO:Eau Claire County Board of SupervisorsFROM:Nick Smiar, ChairRE:Appointment of Members to Various Boards, Commissions and CouncilsDATE:June 18, 2019

I certify that the named citizen representatives below have been selected for appointment as follows:

Board of Land Use Appeals

Karen Meier – Tomesh to succeed herself

TERM EXPIRES June 2022

Our Mission To provide quality, innovative, and cost effective services that safeguard and enhance the well-being of residents and resources.⁷⁶